2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2004
Secretary of State

DOCUMENT# N99000005303

Entity Name: HILLSBOROUGH KIDS, INC.

Current Principal Place of Business:

101 SOUTH FRANKLIN STREET
SUITE 201
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 SOUTH FRANKLIN STREET
SUITE 201
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3622796 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KETCHEY, CHARLES F JR.
100 N. TAMPA ST., STE. 1900
TAMPA, FL 33602

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: T ( ) Delete
Name: THOMAS, RUSSELL
Address: 320 W KENNEDY STE 400
City-St-Zip: TAMPA, FL 33602

Title: VC ( ) Delete
Name: WHITING, PAUL L
Address: 601 S HARBOR ISLAND BLVD STE 200
City-St-Zip: TAMPA, FL 336023141

Title: D ( ) Delete
Name: WILSON, DR. SANDRA
Address: 4001 TAMPA BAY BLVD
City-St-Zip: TAMPA, FL 33614

Title: DS ( ) Delete
Name: KENNEDY, LIZ
Address: 5718 GORDON AVENUE
City-St-Zip: TAMPA, FL 33611

Title: DC ( ) Delete
Name: KETCHEY, CHARLES F JR.
Address: 100 SOUTH ASHLEY STE 1500
City-St-Zip: TAMPA, FL 33620

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL THOMAS T 03/03/2004
Electronic Signature of Signing Officer or Director — Date