

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005303

FILED
Jun 30, 2005
Secretary of State

Entity Name: HILLSBOROUGH KIDS, INC.

Current Principal Place of Business:

1002 E. PALM AVE.
SUITE 100
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1002 E. PALM AVE.
SUITE 100
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3622796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KETCHEY, CHARLES F JR.
100 S. ASHLEY DR., STE. 1500
TAMPA, FL 33602 US

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 (X) 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: C (X) Change () Addition
Name: THOMAS, RUSSELL
Address: 320 W KENNEDY STE 400
City-St-Zip: TAMPA, FL 33602

Title: VC (X) Change () Addition
Name: KENNEDY, LIZ
Address: 5718 GORDON AVENUE
City-St-Zip: TAMPA, FL 33611

Title: T (X) Change () Addition
Name: ODDIS, AL
Address: 706 FOXGLOVE PLACE
City-St-Zip: BRANDON, FL 33510

Title: S (X) Change () Addition
Name: BERRY, ESTRELLITA
Address: 7402 N. 56TH ST., SUITE 385
City-St-Zip: TAMPA, FL 33610

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: JEFF RAINEY

CEO

06/30/2005

Electronic Signature of Signing Officer or Director

Date