

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005303

FILED  
Apr 23, 2007  
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 ( )

## Name and Address of Current Registered Agent:

KETCHEY, CHARLES F JR.  
401 E. JACKSON STREET  
1700  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
401 E. JACKSON STREET, SUITE 1700  
TAMPA, FL 33602 US

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: DEBORAH L. EVANS, ASST. SECRETARY

04/23/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

Title: P ( ) Delete  
Name: RAINEY, JEFF  
Address: 1002 E PALM AVE, SUITE 100  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: KETCHEY, CHARLES F  
Address: 401 E. JACKSON STREET, SUITE 1700  
City-St-Zip: TAMPA, FL 33602

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

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

Title: S (X) Change ( ) Addition  
Name: MURPHY, MINDY  
Address: 3917 SNAPPER POINTE DRIVE  
City-St-Zip: TAMPA, FL 33611030

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LIZ KENNEDY

C

04/23/2007

Electronic Signature of Signing Officer or Director

Date