

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005303

FILED
Mar 28, 2008
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.
TRENAM KEMKER
101 E. KENNEDY BLVD., SUITE 2700
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: KETCHEY, CHARLES F
Address: 401 E. JACKSON STREET, SUITE 1700
City-St-Zip: TAMPA, FL 33602

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

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

Title: S () Delete
Name: MURPHY, MINDY
Address: 3917 SNAPPER POINTE DRIVE
City-St-Zip: TAMPA, FL 336111030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KETCHEY, CHARLES F
Address: 101 E. KENNEDY BLVD., #2700
City-St-Zip: TAMPA, FL 33602

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

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

Title: S (X) Change () Addition
Name: GILLETTE, MARY ELLEN
Address: 1006 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify 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

03/28/2008

Electronic Signature of Signing Officer or Director

Date