

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005303

FILED  
Feb 12, 2010  
Secretary of State

Entity Name: HILLSBOROUGH KIDS, INC.

## Current Principal Place of Business:

FLORILAND OFFICE CENTER  
9309 N.FLORIDA AVE., SUITE 107  
TAMPA, FL 33612

## New Principal Place of Business:

## Current Mailing Address:

FLORILAND OFFICE CENTER  
9309 N.FLORIDA AVE., SUITE 107  
TAMPA, FL 33612

## 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:

RAINEY, JEFF PRE/CEO  
9309 NORTH FLORIDA AVENUE  
SUITE 107  
TAMPA, FL 33612 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: JEFF RAINEY

02/12/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C  
Name: MURPHY, MINDY  
Address: 11209 GREEN PARK CIRCLE  
City-St-Zip: TAMPA, FL 33626

Title: VC  
Name: GILLETTE, MARY ELLEN  
Address: 12213 NORTH ARMENIA AVENUE  
City-St-Zip: TAMPA, FL 33612

Title: T  
Name: TROJANOWSKI, CONSTANCE  
Address: 1120 E. KENNEDY BLVD, # 1019  
City-St-Zip: TAMPA, FL 33602

Title: S  
Name: ALLEN, REYNOLDS  
Address: 324 HYDE PARK AVENUE, #350  
City-St-Zip: TAMPA, FL 33606

I hereby 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 all other like empowered.

SIGNATURE: MINDY MURPHY

C

02/12/2010

Electronic Signature of Signing Officer or Director

Date