2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005303

FILED Mar 11, 2011 Secretary of State

Entity Name: HILLSBOROUGH KIDS, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAINEY, JEFF PRE/CEO 9309 NÓRTH 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

MURPHY, MINDY

Address: 11209 GREEN PARK CIRCLE

City-St-Zip: TAMPA, FL 33626

Title:

Name: GILLETTE, MARY ELLEN Address: 12213 NORTH ARMENIA AVENUE

City-St-Zip: TAMPA, FL 33612

Title:

TROJANOWSKI, CONSTANCE Name: 1708 HILLSIDE DRIVE Address: City-St-Zip: TAMPA, FL 33610

Title:

Name: HALL, MELANIE 16002 BURNHAM WAY Address: City-St-Zip: TAMPA, FL 33647

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 С 03/11/2011