2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004832

FILED Mar 23, 2009 Secretary of State

Entity Name: PINELLAS CORE MANAGEMENT SERVICES, INC.

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

4500 140TH AVE N. 14155 58TH STREET N

SUITE 220 STE 200

CLEARWATER, FL 33762 US CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

4500 140TH AVE N. 14155 58TH STREET N

SUITE 220 STE 200

CLEARWATER, FL 33762 US CLEARWATER, FL 33760 US

FEI Number: 59-3647540 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:

ZINZOW, JUSTIN R

4500 140TH AVENUE N

STE 220

ZINZOW, JUSTIN R

14155 58TH STREET N

STE 200

STE 220 STE 200 CLEARWATER, FL 33762 US CLEARWATER, FL 33760 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: Z MARTIN 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CH
 () Delete
 Title:
 CH
 (X) Change () Addition

 Name:
 MINKOFF, ELISE
 Name:
 MINKOFF, ELISE

 Address:
 1635D ROYAL PALM DRIVE
 Address:
 14155 58TH STREET N STE200

City-St-Zip: GULFPORT, FL 33707 City-St-Zip: CLEARWATER, FL 33760

Title: SC () Delete Title: SC (X) Change () Addition Name: DABBS, ANNIE Name: AVA, VANNAHMEN

 Address:
 803 S DISSTON AVE
 Address:
 14155 58TH STREET N STE 200

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:
 CLEARWATER, FL 33760

Title: TD () Delete Title: TD (X) Change () Addition Name: ARENDALL, MICHAEL Name: ARENDALL, MICHAEL

Address: 5205 13TH AVENUE S Address: 14155 58TH STREET N STE200 City-St-Zip: GULFPORT, FL 33760 City-St-Zip: CLEARWATER, FL 33760

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: RPL ED 03/23/2009