2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701612

FILED Mar 24, 2009 Secretary of State

Entity Name: PINELLAS COUNTY SHERIFF'S ADVISORY BOARD, INC.

New Principal Place of Business: Current Principal Place of Business: 10750 ULMERTON ROAD LARGO, FL 33778 **Current Mailing Address: New Mailing Address:** 10750 ULMERTON RD 10750 ULMERTON RD P.O. BOX 2500 P.O. BOX 2500 LARGO, FL 337782500 US LARGO, FL 33779 US FEI Number: 59-2347292 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: GUALTIERI, ROBERT A 10750 ULMÉRTON ROAD LARGO, FL 33778 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete COATS, JIM Name: Name: 10750 ULMERTON ROAD Address: Address: City-St-Zip: LARGO, FL 33778 City-St-Zip: Title: VD () Delete Title: (X) Change () Addition MILLER, JAMES Name: WESSEL, CHUCK Name: Address: 1185 KEENE RD Address: PO BOX 546 City-St-Zip: LARGO, FL 33771 City-St-Zip: CRYSTAL BEACH, FL 34681 Title: () Delete Title: (X) Change () Addition STILLWAGON, DALE SMITH, HARVEY Name: Name: 690 47TH STREET N 1501 HILLVIEW LANE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: TARPON SPRINGS, FL 34689 Title: TD () Delete Title: (X) Change () Addition SINGH, S. P Name: BOURKE, ROBERT Name: 1200 COUNTRY CLUB DRIVE #2406 Address: 6100 94 AVE N Address: City-St-Zip: PINELLAS PARK, FL 33782 City-St-Zip: LARGO, FL 33771 Title: () Delete Title: (X) Change () Addition KEIFER, JIM SMITH, CLIFF Name: Name: 95 LAKE JUDY LEE DRIVE 5901 91ST AVENUE N. Address: Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: PINELLAS PARK, FL 33782 Title: () Delete Title: () Change () Addition MICHAUD, LOU Name: Name: Address: 12100 SEMINOLE BLVD LOT #132 Address: SEMINOLE, FL 33778 City-St-Zip: City-St-Zip:

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: JIM COATS P 03/24/2009