2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705099

Apr 29, 2009 Secretary of State

Entity Name: SELAMA GROTTO CEREBRAL PALSY ENDOWMENT, INC. OF ST. PETERSBURG, FLORIDA

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

3000 16TH STREET NORTH SAINT PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

3000 16TH STREET NORTH SAINT PETERSBURG, FL 33704

FEI Number: 59-6139437 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:

ROBINSON, DANNY H RENSHAW, RICHARD L 34185 CANAL DR 5843 27TH AVE NO

PINELLAS PARK, FL 33781 US ST. PETERSBURG, FL 33710 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: RICHARD L. RENSHAW 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: PRES (X) Change () Addition

 Name:
 MALONE, HAROLD E
 Name:
 GREEN, RICHARD D

 Address:
 1150 8TH AVE S.W., UNIT #11
 Address:
 1516 WINCHESTER RD NO

 City-St-Zip:
 LARGO, FL 33770
 City-St-Zip:
 ST.PETERSBURG, FL 33710

Title: D () Delete Title: () Change () Addition

Name: BRYAN, HARDY W III Name:
Address: 766 35TH AVE N. Address:

Address: 766 35TH AVE N. Address: City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 GRIFFITH, HENRY L
 Name:

 Address:
 5556 81ST TERRACE NORTH
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:

Title: SD () Delete Title: VP (X) Change () Addition Name: FLOWERS, EDWARD W Name: KINNEY, FRED

Address: 3724 26TH AVE N Address: 7316 MEADOWLAWN DR NO

City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D () Delete Title: SEC. (X) Change () Addition

 Name:
 RODGERS, ALFRED M
 Name:
 RENSHAW, RICHARD L

 Address:
 6671 EMERSON AVENUE SOUTH
 Address:
 5843 27TH AVE NO

City-St-Zip: ST PETERSBURG, FL 33707 City-St-Zip: ST PETERSBURG, FL 33710

Title: PD () Delete Title: TREA (X) Change () Addition

 Name:
 SCHREIHOFER, FRANKLYN L.
 Name:
 WARD, BRUCE T

 Address:
 652 51ST AVENUE SOUTH
 Address:
 1600 45TH ST SO

City-St-Zip: SAINT PETERSBURG, FL 33705 City-St-Zip: SAINT PETERSBURG, FL 33711

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: RICHARD L, RENSHAW SEC 04/29/2009