2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716302

FILED Sep 05, 2007 Secretary of State

Entity Name: THE COLUMBIAN CORPORATION OF CLEARWATER

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

512 S LINCOLN AVE

CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

COLUMBIA CORP. OF CLEARWATER P.O. BOX 4745 CLEARWATER, FL 33758 US

FEI Number: 59-1033544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BURNS, KEVIN J RENFROE, RONALD 601 N. HERCULES AVE 2701 WOODRING DR

CLEARWATER, FL 33765 US CLEARWATER, FL 33759 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: RONALD RENFROE 09/05/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BURNS, KEVIN J RENFROE, RONALD Name: Name: 601 N. HERCULES AVE #1602 Address: 2701 WOODRING DR Address: City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: CLEARWATER, FL 33759

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

ZAZZARO, MICHAEL Name: BURNS, KEVIN J Name: Address: 3251 53RD AVE. N. Address: 601 N HERCULES AVE #1602

ST. PETERSBURGH, FL 33714 City-St-Zip: City-St-Zip: CLEARWATER, FL 33756

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

CARLISLE, MICHAEL A ZAZZARO, MICHAEL D Name: Name:

3251 53RD AVE N Address: 6735 78TH STREET NORTH Address: City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: ST.PETERSBURG, FL 33714

Title: VΡ () Delete Title: (X) Change () Addition RENFROE, RON

Name: Name: SCHRAM, JOSEPH 2701 WOODRING DR Address: Address: 1424 REGAL RD.

City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33756

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

ZAZZARO, STEVEN D QUATTROCKI, JOSEPH Name: Name: 11470 72ND TERRACE NORTH 2432 FAIRBANKS DR. Address: Address: City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: CLEARWATER, FL 33746

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: MICHAEL D. ZAZZARO TD 09/05/2007