

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719600

FILED
Feb 19, 2007
Secretary of State

Entity Name: 902 SO. DAKOTA AVE., INC.

Current Principal Place of Business:

902 DAKOTA AVE SB
TAMPA, FL 33606 US

New Principal Place of Business:

902 DAKOTA AVE 4A
TAMPA, FL 33606 US

Current Mailing Address:

902 S. DAKOTA AVE
5B
TAMPA, FL 33606

New Mailing Address:

902 S. DAKOTA AVE
4A
TAMPA, FL 33606

FEI Number: 59-1304847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, L. DENNIS DR
902 S. DAKOTA AVE
5B
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DYAL, LUCIUS M
902 S. DAKOTA AVE
4A
TAMPA, FL 33606 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: LUCIUS M. DYAL

02/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWNLEE, HUNTER
Address: 902 S DAKOTA AVE, 2A
City-St-Zip: TAMPA, FL 33606

Title: VD () Delete
Name: OYAL, JAKE
Address: 902 S DAKOTA AVE, 4A
City-St-Zip: TAMPA, FL 33606

Title: SD () Delete
Name: GANDEE, CYNTHIA
Address: 902 S DAKOTA AVE, 5A
City-St-Zip: TAMPA, FL 33606

Title: T () Delete
Name: CRAIG, NANCY
Address: 902 S DAKOTA AVE, 5B
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: DYAL, LUCIUS M
Address: 902 S DAKOTA AVE, 4A
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: GIDDENS, THOMAS
Address: 902 S DAKOTA AVE, 6A
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the 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: LUCIUS M. DYAL

TD

02/19/2007

Electronic Signature of Signing Officer or Director

Date