

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719600

FILED
Mar 19, 2009
Secretary of State

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

Current Principal Place of Business:

902 DAKOTA AVE 4A
TAMPA, FL 33606 US

New Principal Place of Business:

902 S. DAKOTA AVENUE
UNIT 5B
TAMPA, FL 33606 US

Current Mailing Address:

902 S. DAKOTA AVE
4A
TAMPA, FL 33606

New Mailing Address:

902 S. DAKOTA AVENUE
UNIT 5B
TAMPA, FL 33606 US

FEI Number: 59-1304847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CRAIG, LESTER D DR.
902 S. DAKOTA AVE
UNIT 5B
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: DR. L. DENNIS CRAIG

03/19/2009

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: VP3 () Delete
Name: DYAL, LUCIUS M
Address: 402 S DAKOTA 4A
City-St-Zip: TAMPA, FL 33608

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

Title: D () Delete
Name: GIDDENS, THOMAS
Address: 902 S. DAKOTA AVE 4A
City-St-Zip: TAMPA, FL 33608

Title: TD () Delete
Name: GARRISON, CHARLES
Address: 902 S. DAKOTA AVE 3B
City-St-Zip: TAMPA, FL 33608

Title: V () Delete
Name: LID, CRAIG
Address: 902 S. DAKOTA AVE 5B
City-St-Zip: TAMPA, FL 33608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWNLEE, HUNTER
Address: 902 S. DAKOTA AVENUE, 2A
City-St-Zip: TAMPA, FL 33606

Title: VP3 (X) Change () Addition
Name: DYAL, LUCIUS M
Address: 402 S. DAKOTA AVENUE, 4A
City-St-Zip: TAMPA, FL 33606

Title: SD (X) Change () Addition
Name: GANDEE, CYNTHIA
Address: 902 S. DAKOTA AVENUE, 5A
City-St-Zip: TAMPA, FL 33606

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

Title: D (X) Change () Addition
Name: GARRISON, CHARLES
Address: 902 S. DAKOTA AVENUE, 3B
City-St-Zip: TAMPA, FL 33606

Title: TD (X) Change () Addition
Name: LESTER, CRAIG D DR.
Address: 902 S. DAKOTA AVENUE, 5B
City-St-Zip: TAMPA, FL 33606

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: DR. L. DENNIS CRAIG

TD

03/19/2009

Electronic Signature of Signing Officer or Director

Date