

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 11, 2004
Secretary of State**

DOCUMENT# 730197

Entity Name: HISTORIC OLD NORTHEAST NEIGHBORHOOD ASSOCIATION OF ST. PETERSBURG, INC.

Current Principal Place of Business:

P O BOX 76324
ST PETERSBURG, FL 33734324 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 76324
ST PETERSBURG, FL 33734324 US

New Mailing Address:

FEI Number: 23-7405683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES J O'DONNELL
405 10 AVE NE
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MARTIN, CATHERINE B
111 SECOND AVENUE NE #704
ST PETERSBURG, FL 33701 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: CATHERINE B. MARTIN 08/11/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EATON, CHRIS
Address: 833 OAK ST NE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: TD () Delete
Name: O'DONNELL, JAMES J
Address: 405 10 TH AVE
City-St-Zip: ST PETERSBURG, FL 33701

Title: VD () Delete
Name: TURNER, JULIE
Address: 2300 COFFEE POT BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: SD () Delete
Name: O'SULLIVAN, EILEEN
Address: 156 21ST AVE NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, CATHERINE B
Address: 111 SECOND AVE NE #704
City-St-Zip: ST. PETERSBURG, FL 33701

Title: TD (X) Change () Addition
Name: HAAN, DOUGLAS
Address: 156 NINTH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D (X) Change () Addition
Name: CASTLE, RICHARD R
Address: 220 - 11TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D (X) Change () Addition
Name: HENDERSON, QUINN
Address: 365 - 17TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL

Title: D () Change (X) Addition
Name: JOHNSON, BRIAN
Address: 435 - 16TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL

Title: D () Change (X) Addition
Name: KIPP, STEVE
Address: 212 - 11TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CATHERINE B. MARTIN PRES 08/11/2004
Electronic Signature of Signing Officer or Director Date

DIRECTOR: STANHOPE, PETER
246 - 15TH AVENUE NE
ST. PETERSBURG, FL 33704

DIRECTOR: LINDEEN, CHUCK
115 - 11TH AVENUE NORTH
ST. PETERSBURG, FL 33701