2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741785

FILED Apr 29, 2009 Secretary of State

Entity Name: SAINT PETERSBURG PRESERVATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1935 BONITA WAY SOUTH ST. PETERSBURG, FL 33712 US **Current Mailing Address: New Mailing Address:** P.O. BOX 838 ST. PETERSBURG, FL 33731 US FEI Number: 59-1898534 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: WEHLE, IRMA E 1935 BÓNITA WAY S SAINT PETERSBURG, FL 33712 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BELMONT, PETER BELMONT, PETER Name: Name: 102 FAREHAM PLACE NORTH Address: 102 FAREHAM PLACE NORTH Address: City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33701 Title: Title: () Delete () Change () Addition WEHLE, IRMA E Name: Name: Address: 1935 BONITA WAY SOUTH Address: City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: Title: () Delete Title: () Change () Addition WARREN, KAI Name: Name: 691 TENTH AVENUE SOUTH Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition Name: HAYS, ROBERT T Name: SCHORR, JEFF 3939 NEPTUNE DRIVE SE Address: Address: 2955 CENTRAL AVENUE City-St-Zip: SAINT PETERSBURG, FL 33705 City-St-Zip: SAINT PETERSBURG, FL 33713 Title: () Delete Title: () Change () Addition MINOR, MANDY Name: Name: 115 12TH AVENUE NE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: Title: () Delete Title: () Change () Addition MICHAELS, WILL Name: Name: Address: 6215 BAHAMA SHORES DRIVE S Address: SAINT PETERSBURG, FL 33705 City-St-Zip: City-St-Zip:

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: IRMA WEHLE T 04/29/2009