

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743512

FILED
Apr 25, 2010
Secretary of State

Entity Name: POINT PASS-A-GRILLE, INC.

Current Principal Place of Business:

200 1ST AVE.
ST. PETERSBURG BCH., FL 33706

New Principal Place of Business:

Current Mailing Address:

9887 FOURTH STREET NORTH
SUITE 301
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-1908498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBBURN, BILLY K
9887 FOURTH STREET NORTH
SUITE 301
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

OSBURN, BILLY K
9887 FOURTH STREET NORTH
SUITE 301
SAINT PETERSBURG, FL 33702 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: BILLY K. OSBURN

04/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, KRISTEN
Address: 9887 FOURTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D
Name: THOMAS, JOSEPHINE
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: SD
Name: QUINLIVAN, SHANNON
Address: 9887 FOURTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VPD
Name: KLEIN, RICHARD
Address: 9887 FOURTH STREET NORTH, #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D
Name: VAUGHAN, ED
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

I hereby 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 all other like empowered.

SIGNATURE: KRISTEN SMITH

PD

04/25/2010

Electronic Signature of Signing Officer or Director

Date