

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745667

FILED
Mar 20, 2009
Secretary of State

Entity Name: PASADENA PLAZA, INC.

Current Principal Place of Business:

6700 1ST AVE S
ST PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

250 104 AVE
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 59-1989581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT, SUE
LAMONT MANAGEMENT
250 104 AVENUE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

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:

Title: STD () Delete
Name: WORKMAN, KAREN
Address: 6700 1ST AVE S, #212
City-St-Zip: ST PETERSBURG, FL 33707

Title: VD () Delete
Name: HEBERLING, JEANNINE
Address: 6700 1ST AVE S, #114
City-St-Zip: ST PETERSBURG, FL 33707

Title: PD () Delete
Name: DUCLOS, SHIRLEY
Address: 6700 1ST AVE S
City-St-Zip: SAINT PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MULREADY, MARK
Address: 5875 18TH STREET NORTH #18
City-St-Zip: ST PETERSBURG, FL 33714

Title: PD (X) Change () Addition
Name: DUCLOS, SHIRLEY
Address: 6700 1ST AVE S #103
City-St-Zip: SAINT PETERSBURG, FL 33707

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: SHIRLEY DUCLOS

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date