2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749635

FILED Jan 12, 2011 Secretary of State

Entity Name: ST. PETERSBURG COLLEGE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6021 142ND AVE NORTH LARGO, FL 33760 US

Current Mailing Address: New Mailing Address:

PO BOX 13489

SAINT PETERSBURG, FL 33733 US

FEI Number: 59-1954362 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:

MCKENZIE,III, SYDNEY H GARDNER, SUZANNE L 6021 142ND AVE N 6021 142ND AVE N

CLEARWATER, FL 33760 US CLEARWATER, FL 33760 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: SUZANNE L. GARDNER 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BLANTON, JOSEPH G
Address: 880 CARILLON PARKWAY
City-St-Zip: CLEARWATER, FL 33716 US

Title: D

 Name:
 SCHAFER JR, WALTER L

 Address:
 P. O. BOX 1040

 City-St-Zip:
 DUNEDIN, FL 34697 US

Title:

Name: CHERVEN, KENNETH P Address: 9001 BELCHER RD

City-St-Zip: PINELLAS PARK, FL 33781 US

Title:

Name: FURNAS, THERESA

Address: 14025 58TH STREET NORTH City-St-Zip: LARGO, FL 33760 US

Title:

Name: MAY, ALFRED T Address: 175 1ST ST. S. #801

City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: [

Name: LESLIE, HELEN K Address: ONE BCH DR SE 1903

City-St-Zip: SAINT PETERSBURG, FL 33701 US

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: JANICE C. BUCHANAN IED 01/12/2011