2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751700

Apr 27, 2009 Secretary of State

Entity Name: SEVENTIETH SOMERSET PLACE, INC.

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

1300-1616 70TH ST., NO

ST PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

P.O. BOX 41383 2870 SCHERER DRIVE N. SUITE 100 ST. PETERSBURG, FL 337431383 US ST. PETERSBURG, FL 33716

FEI Number: 59-2587643 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:

OVITT, MICHAEL PRES COTTERILL, RON ATTY 801 LIVE OAK AVENUE NE 1016 N. FLORIDA AVE US SAINT PETERSBURG, FL 33703 TAMPA, FL 33602

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: RON COTTERILL 04/27/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

OVITT, MICHAEL OVITT, MICHAEL Name: Name: 801 LIVE OAK AVE NE Address: 1470 70TH STREET NORTH Address:

City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: SAINT PETERSBURG, FL 33710

() Delete Title: Title: (X) Change () Addition Name:

LOU, MARY Name: VANDERBECK, MARY LOU Address: 1408 70TH ST N Address: 1408 70TH ST N

City-St-Zip: ST PETE, FL 33710 City-St-Zip: ST PETERSBURG, FL 33710

Title: () Delete Title: () Change () Addition KEYE, BETTY Name: Name:

Address: 1370 70 ST N Address: City-St-Zip: SAINT PETERSBURG, FL 33710 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: MICHAEL OVITT Ρ 04/27/2009