2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756264

FILED Jan 31, 2009 Secretary of State

Entity Name: THE PINELLAS BRAILLE GROUP, INC.

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

400 PASADENA AVE SOUTH TEMPLE BETH-EL SAINT PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

400 PASADENA AVE SOUTH TEMPLE BETH-EL SAINT PETERSBURG, FL 33707

FEI Number: 59-2261809 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:

CIRCLE, MARY 7984 SAILBOAT KEY BLVD SOUTH SUITE 105 SOUTH PASADENA, FL 337076373 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:

- Clarkenia Ginnakun af Davistonad Arant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: CIRCLE, MARY Name: RYAN, DOLORES
Address: 7984 SAILBOAT KEY BLVD SOUTH Address: 7902 SAILBOAT KEY BLVD SOUTH City-St-Zip: SOUTH PASADENA, FL 33707

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

 Name:
 MCGEE, PAT
 Name:
 MACALLUM, KATHLEEN

 Address:
 6944 S SHORE DRIVE S
 Address:
 4753 58 ST.

City-St-Zip: PASADENA, FL 33707 City-St-Zip: KENNETH CITY, FL 33709

Title: T () Delete Title: () Change () Addition

 Name:
 FENWICK, HELEN A
 Name:

 Address:
 5151 ISLA KEY BLVD S
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33715
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 KLEIN, MARY
 Name:

 Address:
 6640 BAY ST
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33706
 City-St-Zip:

 Name:
 RYAN, DOLORES
 Name:
 WAGNER, MEG

 Address:
 7902 SAILBOAT KET BLVD.
 Address:
 8444 35TH AVE N

City-St-Zip: PASADENA, FL 33707 City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP () Delete Title: VP (X) Change () Addition Name: SPECTOR, VILMA Name: HORCHOS, COLOMBE

 Address:
 6155 28TH ST S
 Address:
 2635 SEVILLE BLVD # 306

 City-St-Zip:
 SAINT PETERSBURG, FL 33712
 City-St-Zip:
 CLEARWATER, FL 33764

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: HELEN A FENWICK TREA 01/31/2009

Electronic Signature of Signing Officer or Director

Date