2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761802

FILED Jan 03, 2011 Secretary of State

Entity Name: PARK EAST OF PINELLAS PARK, INC.

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

5117 70TH PLACE N.

PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

5650 PARK BLVD 6314 PARK BLVD

SUITE 1 PINELLAS PARK, FL 337813146 US

PINELLAS PARK, FL 33781 US

FEI Number: 59-2445190 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:

FRED H HALE
5650 PARK BLVD STE 1
FRED H HALE
6314 PARK BLVD

PINELLAS PARK, FL 33781 US PINELLAS PARK, FL 337813146 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: 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CARINI, ANDREW

 Address:
 5115 70TH PLACE N

 City-St-Zip:
 PINELLAS PARK, FL 33781

Title: VD

 Name:
 VALDEZ, DEENA

 Address:
 5030 70TH PLACE N

 City-St-Zip:
 PINELLAS PARK, FL 33781

Title: SD

 Name:
 WITKO, SHARON

 Address:
 5047 70TH PLACE N

 City-St-Zip:
 PINELLAS PARK, FL 33781

Title: TD

Name: ADAMS, LEE M Address: 5032 70TH PL N

City-St-Zip: PINELLAS PARK, FL 33781

Title: VD

 Name:
 FRAZIER, EILEEN

 Address:
 5015 70TH PLACE N

 City-St-Zip:
 PINELLAS PARK, FL 33781

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: ANDREW CARINI PRES 01/03/2011