2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764794

FILED May 04, 2005 Secretary of State

Entity Name: THE CIVITAN CLUB OF ST. PETERSBURG, INC.

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

P.O. BOX 10094

ST. PETERSBURG, FL 337330094

Current Mailing Address: New Mailing Address:

P.O. BOX 10094

ST. PETERSBURG, FL 337330094

FEI Number: 59-6134180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, JAMES F
GALINOWSKI, KAREN F
1695 PINELLAS BAYWAY SE 3
500 B SANTA CRUZ PLA

1695 PINELLAS BAYWAY SE 3 500 B SANTA CRUZ PLACE NE TIERRA VERDE, FL 33715 US ST PETERSBURG, FL 33703 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: KAREN FAITH GALINOWSKI 05/04/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 SCHROCKER, ROBERT G
 Name:
 BELCHER, JIM MR.

 Address:
 2614 53RD ST SO
 Address:
 4028 AUDUBON DRIVE

 City-St-Zip:
 GULF PORT, FL 33707
 City-St-Zip:
 LARGO, FL 33771

Title: S () Delete Title: S (X) Change () Addition
Name: MARYANN, FISHER Name: PETER, GALIETTA, SR. J MR.
Address: 6013 19 ST NE Address: 7862 SAILBOAT KEY BLVD. S. #101

City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: SAINT PETERSBURG, FL 33707

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

Name:HALL, CHRISName:GALINOWSKI, KAREN F MS.Address:5152 49TH STREE NEAddress:500 B SANTA CRUZ PLACE NECity-St-Zip:SAINT PETERSBURG, FL 33709City-St-Zip:SAINT PETERSBURG, FL 33703

Title: () Delete Title: (X) Change () Addition COUTURE, TOM SCHROEDER, ROBERT G MR Name: Name: 7000 BLVD PASS RD 2614 53RD STREET S. Address: Address: GULFPORT, FL 33707 City-St-Zip: ST PETERSBURG, FL 33706 City-St-Zip:

Title: () Delete Title: (X) Change () Addition BELCHER, JIM VANDERBLEEK, JACK MR Name: Name: 4028 AUDUBOU DR. 273 BAYVIEW DR. NE Address: Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: ST. PETERSBURG, FL 33704

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

 Name:
 GALIETRA, PETER J SR.
 Name:
 WELLS, HERMAN A MR

 Address:
 7862 SAILBOAT KEY S. #101
 Address:
 4705 95TH STREET

 City-St-Zip:
 SO PASADEN, FL 33707
 City-St-Zip:
 ST. PETERSBURG, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN FAITH GALINOWSKI T 05/04/2005