2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764794

FILED Jan 22, 2012 Secretary of State

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

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

CIVITAN BEACH CLUB GULF BLVD CIVITAN BEACH CLUB 18604 GULF BLVD ST. PETERSBURG, FL 337330094

INDIAN SHORES, FL 33785

Current Mailing Address: New Mailing Address:

P.O. BOX 10094 P.O. BOX 10094

ST. PETERSBURG, FL 337330094 ST. PETERSBURG, FL 337330094 US

FEI Number: 59-6134180 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:

DESBAILLETS, ANETTE PANOS, THOMAS MR 1610 CENTRAL AVENUE 877 EXÉCUTIVE CENTER DR

SAINT PETERSBURG, FL 33712 US #101

SAINT PETERSBURG, FL 33702 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: THOMAS PANOS 01/22/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SCHROEDER, ROBERT MR. Name:

Address: 2614 53RD ST S

City-St-Zip: GULFPORT, FL 33707 US

Title:

Name: GEIER, JUDY MS Address: 9939 34TH WAY

City-St-Zip: PINELLAS PARK, FL 33782 US

Title:

RUTH, BONNIE MS Name: Address: 736 17TH AVE NE

City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title:

Name: BUNGARD, NORMAN MR Address: 5400 PARK ST N # PH7

City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title:

Name: GALIETTA, PETER MR 7862 SAILBOAT KEY BLVD #101 Address: City-St-Zip: SO PASADENA, FL 33707 US

Title:

WELLS, HERMAN A MR Name: Address: 628 64TH STREET NORTH ST. PETERSBURG, FL 33710 US City-St-Zip:

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: BONNIE RUTH **TRES** 01/22/2012