

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770865

FILED
May 06, 2009
Secretary of State

Entity Name: POINT BRITTANY ADMINISTRATIVE CORPORATION, INC.

Current Principal Place of Business:

5055 BRITTANY DRIVE SOUTH
ST PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

5055 BRITTANY DRIVE SOUTH.
ST PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 59-2505853 **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:

KOCH, KARIN
5055 BRITTANY DRIVE SOUTH
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DELORENZO, PEGGIE
Address: 4900 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

Title: TD () Delete
Name: BULLERS, JOSEPH
Address: 5200 BRIHANY DR. S.
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D () Delete
Name: SCHWARTZ, FRANK
Address: 5200 BRITTANY DR S
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: MEYER, MARY ANN
Address: 5200 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: SCHWARTZ, FRANK
Address: 5200 BRITTANY DR S
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: SD () Change (X) Addition
Name: BRODERICK, SHEILA
Address: 5130 BRITTANY DR S
City-St-Zip: ST PETERSBURG, FL 33715

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: FRANK SCHWARTZ

PD

05/06/2009

Electronic Signature of Signing Officer or Director

Date