

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005625

FILED
Mar 18, 2009
Secretary of State

Entity Name: THE ST. PETERSBURG TIMES FUND, INC.

Current Principal Place of Business:

490 FIRST AVENUE SOUTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

490 FIRST AVENUE SOUTH
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-6142547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHDERT, GEORGE K
535 CENTRAL AVENUE
ST PETERSBURG, FL 33701 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: PD () Delete
Name: TASH, PAUL C
Address: 490 FIRST AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: SD () Delete
Name: CORTY, ANDREW P
Address: 490 FIRST AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: DORTCH, SEBASTIAN
Address: 490 1ST AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: PETTY, MARTHA A
Address: 490 FIRST AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: T () Delete
Name: JONES, JANA
Address: 490 FIRST AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: BUCKLEY, STEPHEN
Address: 490 FIRST AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: DORTCH, SEBASTIAN
Address: 490 FIRST AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

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

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

Title: D (X) Change () Addition
Name: WACLAWEK, NANCY
Address: 490 FIRST AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

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: ANDREW P. CORTY

S

03/18/2009

Electronic Signature of Signing Officer or Director

Date