

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005547

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE SALESIAN SOCIETY OF ST. PETERSBURG, INC.

Current Principal Place of Business:

6470 13TH AVE N
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6470 13TH AVE N
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-3698583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRINSELL, JOHN REV
6470 13TH AVE. NORTH
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

CONWAY, MICHAEL REV
6470 13TH AVE. NORTH
SAINT PETERSBURG, FL 33710 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: REV. MICHAEL CONWAY

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEEGAN, BRO. GERALD S.D.B.
Address: 6470 13TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: D () Delete
Name: HANNA, BRO. WILLIAM J S.D.B.
Address: 6470 13TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: D () Delete
Name: GRINSELL, JOHN REV
Address: 6470 13TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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: CONWAY, MICHAEL REV
Address: 6470 13TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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: BRO. WILLIAM J. HANNA

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date