2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005547

FILED Feb 24, 2011 Secretary of State

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

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

6470 13TH AVE N ST PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

6470 13TH AVE N ST PETERSBURG, FL 33710

FEI Number: 59-3698583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: MEEGAN, BRO. GERALD S.D.B.

Address: 6470 13TH AVE N

City-St-Zip: ST PETERSBURG, FL 33710

Title: D

Name: HANNA, BRO. WILLIAM J S.D.B.

Address: 6470 13TH AVE N

City-St-Zip: ST PETERSBURG, FL 33710

Title: D

 Name:
 CONWAY, MICHAEL REV

 Address:
 6470 13TH AVE NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33710

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: BRO. WILLIAM J. HANNA, SDB

SECY

02/24/2011