

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008356

FILED
Jan 19, 2009
Secretary of State

Entity Name: 128 PLACE, INC.

Current Principal Place of Business:

445 31ST ST. NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

445 31ST ST. NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-3717717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACMATH, GARY
445 31ST ST. NORTH
ST. PETERSBURG, FL 33713 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: MISIEWICZ, PAUL V
Address: 1601 CENTRAL AVE.
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VD () Delete
Name: BUSSEY, RUTLAND
Address: 100 2ND AVE. SOUTH, STE. 800
City-St-Zip: ST. PETERSBURG, FL 33701

Title: STD () Delete
Name: POYNTER, SALLY
Address: 100 BEACH DR. NE #1103
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: PITTS, BOB
Address: 334 48TH AVE. NORTH, APT. 132
City-St-Zip: ST. PETERSBURG, FL 33703

Title: D () Delete
Name: LOTT, MARTIN
Address: 445 31ST ST NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MISIEWICZ, PAUL V
Address: 1601 CENTRAL AVE.
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: VPD (X) Change () Addition
Name: BUSSEY, RUTLAND
Address: 445 31ST STREET N
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: STD (X) Change () Addition
Name: POYNTER, SALLY
Address: 100 BEACH DR. NE #1103
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D (X) Change () Addition
Name: PITTS, BOB
Address: 334 48TH AVE. NORTH, APT. 132
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: D (X) Change () Addition
Name: LOTT, MARTIN
Address: 445 31ST ST NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: ASD () Change (X) Addition
Name: HUMBURG, JACK
Address: 445 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 US

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: PAUL MISIEWICZ

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date