2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001925

Entity Name: DIOCESE OF ST. PETERSBURG, INC.

Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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6363 NINTH AVENUE NORTH ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

6363 NINTH AVENUE NORTH ST. PETERSBURG, FL 33710

FEI Number: 59-1213195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIVITO, JOSEPH A ESQ. 4514 CÉNTRAL AVENUE ST. PETERSBURG, FL 33711 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete LYNCH, ROBERT N REV. LYNCH, ROBERT N REV. Name: Name: 6363 NINTH AVENUE NORTH Address: 6363 NINTH AVENUE NORTH Address: City-St-Zip: ST. PETERSBURG, FL 33710 City-St-Zip: ST. PETERSBURG, FL 33710

(X) Change () Addition Title: VD () Delete Title: Name: MULDOON, BRENDAN REV. Name: MORRIS, ROBERT REV. Address: 6363 NINTH AVENUE NORTH Address: 6363 NINTH AVENUE NORTH City-St-Zip: ST. PETERSBURG, FL 33710 City-St-Zip: ST. PETERSBURG, FL 33710

Title: () Delete Title: D/S (X) Change () Addition GIBBONS, ROBERT C REV. Name: MORGAN, JOAN Name:

Address: 6363 NINTH AVENUE NORTH Address: 6363 NINTH AVENUE NORTH City-St-Zip: ST. PETERSBURG, FL 33710 City-St-Zip: ST. PETERSBURG, FL 33710

Title: () Delete Title: D/T (X) Change () Addition DEPTULA, ELIZABETH MRS. Name: Name: DEPTULA, ELIZABETH MRS. Address: 6363 NINTH AVENUE NORTH Address: 6363 NINTH AVENUE NORTH City-St-Zip: ST. PETERSBURG, FL 33710 City-St-Zip: ST. 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: JOSEPH A. DIVITO RΑ 04/30/2008