

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003642

FILED
Apr 17, 2009
Secretary of State

Entity Name: STORM SURGE OF PINELLAS, INC.

Current Principal Place of Business:

1617 CUMBERLAND CT E
PALM HARBOR, FL 34683

New Principal Place of Business:

2872 SEA PINES CIRCLE WEST
CLEARWATER, FL 33761

Current Mailing Address:

P.O. BOX 253
PALM HARBOR, FL 34682

New Mailing Address:

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

Name and Address of Current Registered Agent:

VAN HOOK, JANET C
1617 CUMBERLAND CT E
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

BENTZ, ROBERT L
2872 SEA PINES CIRCLE WEST
CLEARWATER, FL 33761 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: ROBERT L. BENTZ

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN HOOK, JANET C
Address: 1617 CUMBERLAND CT E
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: CRANE, DEBRA
Address: 2425 INDIAN TRAIL W.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENTZ, ROBERT L
Address: 2872 SEA PINES CIRCLE WEST
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change () Addition
Name: CHRIS, SALEMI
Address: 930 ROLLING HILLS DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: ROBERT L BENTZ

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date