

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 22, 2009
Secretary of State

DOCUMENT# N02000004326

Entity Name: UPPER PINELLAS AFRICAN VIOLET SOCIETY, INC.**Current Principal Place of Business:**DIANA HAFF
1455 COREY WAY SOUTH
SOUTH PASADENA, FL 33707**New Principal Place of Business:****Current Mailing Address:**DIANA HAFF
1455 COREY WAY SOUTH
SOUTH PASADENA, FL 33707**New Mailing Address:****FEI Number:** 03-0456377**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOWELL, MOLLIE
1855 MCCAULEY ROAD
CLEARWATER, FL 33765 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: SHELTON, GLENN
Address: 7142 62ND AVE NORTH
City-St-Zip: PINELLAS PARK, FL 33781**Title:** SD () Delete
Name: REUTER, ELEANOR
Address: 1950 SANDRA DRIVE
City-St-Zip: CLEARWATER, FL 33764**Title:** TD () Delete
Name: HAFF, DIANA
Address: 1455 COREY WAY S
City-St-Zip: SOUTH PASADENA, FL 33707**Title:** D () Delete
Name: MARAN, MARY HELEN
Address: 2655 WINDING WOOD DR
City-St-Zip: CLEARWATER, FL 33761**Title:** D () Delete
Name: BOSES, CHARLENE
Address: 8399 134TH ST. N
City-St-Zip: SEMINOLE, FL 33776**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: HAFF, DIANA S
Address: 1455 COREY WAY SOUTH
City-St-Zip: SOUTH PASADENA, FL 33707 US**Title:** VP (X) Change () Addition
Name: ROBINSON, REGINA
Address: 3117 ROBERTA ST.
City-St-Zip: LARGO, FL 33771 US**Title:** TD (X) Change () Addition
Name: SCHLEMMER, CARL F
Address: 1455 COREY WAY S
City-St-Zip: SOUTH PASADENA, FL 33707 US**Title:** SD (X) Change () Addition
Name: SIMPSON, KAREN
Address: 2580 NURSERY RD LOT 324
City-St-Zip: CLEARWATER, FL 33764 US**Title:** D (X) Change () Addition
Name: RIVRUD, VICKI
Address: 420 TAMPA RD
City-St-Zip: PALM HARBOR, FL 34683 US**Title:** D () Change (X) Addition
Name: MARAN, MARY HELEN
Address: 2655 WINDING WOOD DR N
City-St-Zip: CLEARWATER, FL 33761 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: DIANA S. HAFF

PD

06/22/2009

Electronic Signature of Signing Officer or Director

Date