2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000324

FILED Feb 13, 2012 Secretary of State

Entity Name: SEPIA OF PINELLAS COUNTY, INCORPORATED

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

1561 LONG ST

CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1561 LONG ST

CLEARWATER, FL 33755

FEI Number: 05-9990801 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:

PARKER, SAMUEL 1271 SEMINOLE ST.

CLEARWATER, FL 33755 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: PD

Name: GLENN, KELLIS M Address: 1561 LONG ST.

City-St-Zip: CLEARWATER, FL 33755

Title: \

 Name:
 BRIDGES, ALMA K

 Address:
 1509 BARBARA AVE

 City-St-Zip:
 CLEARWATER, FL 33755

Title:

 Name:
 EVANS, ROSE M

 Address:
 611 FAIRMONT ST

 City-St-Zip:
 CLEARWATER, FL
 33755

Title: 5

 Name:
 CARLISLE, CAROL R

 Address:
 2944 WEST BAY DRIVE #301

 City-St-Zip:
 BELLEAIR BLUFFS, FL 33770

Title: D

 Name:
 PARKER, SAMUEL

 Address:
 1271 SEMINOLE ST

 City-St-Zip:
 CLEARWATER, FL 33755

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: CAROL CARLISLE SECR 02/13/2012