

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 11, 2009
Secretary of State**

DOCUMENT# N03000002962

Entity Name: PORT ST. LUCIE CARNIVAL ASSOCIATION, INC.

Current Principal Place of Business:

157 SE LAKE HURST DRIVE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 8641
PORT ST. LUCIE, FL 34985

New Mailing Address:

FEI Number: 58-2667389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMAS-VIRGO, MAYBEL A
157 SE LAKE HURST DRIVE
PORT ST. LUCIE, FL 34983 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: D () Delete
Name: THOMAS-VIRGO, MAYBEL A
Address: 157 SE LAKE HURST DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: AD () Delete
Name: GARDNER, JENNIFER
Address: 2221 GOWIN DR SE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: TD () Delete
Name: BALGIN, DOROTHY
Address: 5709 BUCHANAN DR
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAYBEL A. THOMAS-VIRGO

_____ Electronic Signature of Signing Officer or Director

DIR.

08/11/2009

_____ Date