2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2009
Secretary of State

DOCUMENT# N03000006181

Entity Name: ST. PETE VINEYARD INC.

Current Principal Place of Business:

2525 30TH AVE. N.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 47218
ST. PETERSBURG, FL 33710

New Mailing Address:

P.O. BOX 47218
ST. PETERSBURG, FL 33743

FEI Number: 06-1701769 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAHALL, CHRISTOPHER B
5545 4TH AVE N.
ST. PETERSBURG, FL 33710 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: P ( ) Delete
Name: CAHALL, CHRISTOPHER B
Address: 5545 4TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: V ( ) Delete
Name: COOKE, JAMES W
Address: 6860 30TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: S ( ) Delete
Name: COOKE, ALISHA N
Address: 6860 30TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: T ( ) Delete
Name: CAHALL, CRISTA L
Address: 5545 4TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33710

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:

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: CHRISTOPHER CAHALL P 01/13/2009

Electronic Signature of Signing Officer or Director — Date