2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010679

FILED Apr 30, 2009 Secretary of State

Entity Name: ELBERTA EMPIRE NEIGHBORHOOD ASSOCIATION, INC.

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

P.O. BOX 5321 1416 HERNANDO DRIVE TALLAHASSEE, FL 32314 TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

P.O. BOX 5321 P.O. BOX 20477

TALLAHASSEE, FL 32314 TALLAHASSEE, FL 32316

FEI Number: 36-4550787 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:

PETTIGREW, MATTIE

1621 ELBERTA DRIVE

TALLAHASSEE, FL 32304 US

KELLY, GWENDOLYN D

1416 HERNANDO DRIVE

TALLAHASSEE, FL 32304 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: GWENDOLYN D. KELLY 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: P (X) Change () Addition

 Name:
 KELLY, GWEN
 Name:
 KELLY, GWENDLYN D

 Address:
 1416 HERNANDO DRIVE
 Address:
 1416 HERNANDO DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32304
 City-St-Zip:
 TALLAHASSEE, FL 32304

Title: P (X) Delete Title: () Change () Addition

 Name:
 PETTIGREW, MATTIE
 Name:

 Address:
 1621 ELBERTA DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32304
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 GILMORE, JERRY D
 Name:

 Address:
 1304 ELBERTA DRIVE
 Address:

 City-St-Zip:
 TALLAHASEE, FL 32304
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MORRISON, DORTHY
 Name:

 Address:
 1312 ELBERTA DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32304
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 MACCASKILL, CHERYL
 Name:

 Address:
 1500 MIKE STREET
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32304
 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: GWENDOLYN D. KELLY P 04/30/2009