

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005658

FILED
Apr 15, 2008
Secretary of State

Entity Name: ST. PETERSBURG DOWNTOWN REVITALIZATION CORPORATION

Current Principal Place of Business:

100 SECOND AVENUE NORTH
SUITE 130
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

100 SECOND AVENUE NORTH
SUITE 130
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, DONALD A STD
100 SECOND AVENUE NORTH
SUITE 130
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BETZER, PETER R PH.D.
100 SECOND AVENUE NORTH
SUITE 130
ST. PETERSBURG, FL 33701 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: PETER R. BETZER

04/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERETICK, KENNETH W
Address: 125 FIFTH ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: STD () Delete
Name: SHEA, DONALD A
Address: 100 SECOND AVENUE NORTH, SUITE 130
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: BARNES, ANDREW E
Address: 801 THIRD ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: SMALLING, ELAINE B
Address: 100 SECOND AVENUE NORTH, SUITE 130
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D (X) Change () Addition
Name: DECKER, ROBERT C
Address: 100 SECOND AVENUE SOUTH, SUITE 303
City-St-Zip: ST. PETERSBURG, FL 33701

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: ELAINE BISPO SMALLING

VP

04/15/2008

Electronic Signature of Signing Officer or Director

Date