2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005709

FILED Apr 25, 2011 Secretary of State

Entity Name: ST. PETER FOUNDATION, INC.

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

724 B 2ND AVENUE SOUTH ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

US

724 B 2ND AVENUE SOUTH ST. PETERSBURG, FL 33701

FEI Number: 57-1206254 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:

MAGGIO, FRANK S 724 B 2ND AVENUE SOUTH ST. PETERSBURG, FL 33701

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: L

 Name:
 MAGGIO, FRANK S

 Address:
 724 B 2ND AVENUE SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33701

Title: D

 Name:
 KELLEY, JACK V

 Address:
 102 ROYAL COURT

 City-St-Zip:
 SAFETY HARBOR, FL 34695

Title: D

Name: JEWELL, KENNETH
Address: 2524 WESTBROOK LANE
City-St-Zip: CLEARWATER, FL 33761

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: FRANK S. MAGGIO D 04/25/2011