

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006689

FILED
Feb 16, 2009
Secretary of State

Entity Name: ALEGRIA GROUP, INC

Current Principal Place of Business:

3304 GRAY STREET
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 2528
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 20-1449176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON, JEANNE
1313 E. SLIGH AVENUE
TAMPA, FL 33604 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: VALDEZ, DYANN
Address: PO BOX 2528
City-St-Zip: BRANDON, FL 33509 US

Title: VP () Delete
Name: DECKER, ADRIENNE
Address: 17416 GUNN HWY
City-St-Zip: ODESSA, FL 33556 US

Title: SEC () Delete
Name: CAMERON, JEANNE
Address: PO BOX 8703
City-St-Zip: TAMPA, FL 33674 US

Title: TRES () Delete
Name: ALBURY, JANICE
Address: PO BOX 2528
City-St-Zip: BRANDON, FL 33509 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JANUCHOWSKI, LISA
Address: 2437 DANA DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: JEANNE S CAMERON

SEC

02/16/2009

Electronic Signature of Signing Officer or Director

Date