

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 24, 2011
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
Name: VALDEZ, DYANN
Address: PO BOX 2528
City-St-Zip: BRANDON, FL 33509 US

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

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

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

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: JEANNE CAMERON

SEC

02/24/2011

Electronic Signature of Signing Officer or Director

Date