

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007606

FILED
Apr 03, 2009
Secretary of State

Entity Name: WILLIAMSBURG OF ST. PETERSBURG, INC.

Current Principal Place of Business:

1130-83RD AVE. N.
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

1130-83RD AVE. N.
ST. PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 59-1840135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, RANDY
6157 31ST AVENUE NORTH
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

MOODY, RANDY C
6157 31ST AVENUE NORTH
SAINT PETERSBURG, FL 33710 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: RANDY C. MOODY

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WORTHMAN, TOM
Address: 1130 83RD AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D () Delete
Name: BERRY, ELEANOR
Address: 1130-83RD AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP () Delete
Name: SCANELLA, DANIEL
Address: 1130 N. 83RD AVE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: ST (X) Delete
Name: SPENIK, DIANA
Address: 1130 N. 83RD AVE
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D (X) Delete
Name: EATON, DAVID
Address: 1130 83RD AVE N
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRY, ELEANOR
Address: 8218-A 11TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: S/T (X) Change () Addition
Name: SPENIK, DIANA
Address: 1085-D 82ND TERRACE NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: EATON, DAVID
Address: 1310-B 83RD AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

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: ELEANOR BERRY

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date