2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007606

FILED Apr 10, 2012 Secretary of State

Entity Name: WILLIAMSBURG OF ST. PETERSBURG, INC.

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

1130-83RD AVE. N.

ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

1130-83RD AVE. N. PO BOX 47364

ST. PETERSBURG, FL 33702 US ST. PETERSBURG, FL 33743 US

FEI Number: 59-1840135 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:

MOODY, RANDY C MOODY, RANDY C

6157 31ST AVENUE NORTH 2001 83RD AVENUE NORTH

SAINT PETERSBURG, FL 33710 US 5145

SAINT PETERSBURG, FL 33702 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 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RENNER, LESLIE

Address: 1310 D 83RD AVENUE NORTH City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VP

 Name:
 RYAN, TIMOTHY

 Address:
 7734 ASHFORD COURT

 City-St-Zip:
 ST. PETERSBURG, FL 33709

Title: S

Name: CLARK, NORMA

Address: 1025 B 82ND TERRACE NORTH City-St-Zip: ST. PETERSBURG, FL 33702

Title: T

Name: MONAHAM, TOM

Address: 1065 B 82ND TERRACE NORTH City-St-Zip: ST. PETERSBURG, FL 33702

Title:

 Name:
 VENABLE, CHARLES

 Address:
 8210-C 12TH WAY NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33702

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: LESLIE RENNER PRES 04/10/2012