

DOCUMENT# N05000008653

Entity Name: SAVE THE BILTMORE PRESERVATIONISTS, INC.

Current Principal Place of Business:

30617 U.S. HIGHWAY 19 NORTH
#420
PALM HARBOR, FL 34684

New Principal Place of Business:**Current Mailing Address:**

30617 U.S. HIGHWAY 19 NORTH
#420
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: _____ **FEI Number Applied For ()** _____ **FEI Number Not Applicable (X)** _____ **Certificate of Status Desired ()** _____

Name and Address of Current Registered Agent:

BAUMAN, JAMES W
1008 DREW STREET
CLEARWATER, FL 33755 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: PRES () Delete
Name: HEIN, DIANE
Address: 30617 U.S. 19 NORTH, SUITE 420
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Delete
Name: MANN, DOUGLAS
Address: 3611 EAST ROYAL PALM CIRCLE
City-St-Zip: TAMPA, FL 336298351

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

Title: DIR () Delete
Name: JAMESON, EDWARD
Address: 2517 DOE COURT
City-St-Zip: CLEARWATER, FL 33761

Title: DIR (X) Change () Addition
Name: JAMESON, EDWARD
Address: 30617 U.S. 19 NORTH, SUITE 420
City-St-Zip: PALM HARBOR, FL 33684

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: DIANE HEIN

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date _____