2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000011979

TI FILED

May 10, 2008

Secretary of State

Entity Name: ST PETERSBURG REPRESENTATIONAL ART ASSOCIATION INC.

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

111 SECON AVE NE, STE 101 123 BAYPOINT DR NE

ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

P.O. BOX 76543 123 BAYPOINT DR NE

ST PETERSBURG, FL 33734 US ST PETERSBURG, FL 33704

FEI Number: 13-4348791 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:

SIMONE, ROBERT J CHAPIN, JANE C

1310 13TH ST N 123 BAYPOINT DR NE

ST PETERSBURG, FL 33705 US ST PETERSBURG, FL 33704 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: JANE C CHAPIN 05/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: P (X) Change () Addition

 Name:
 SIMONE, ROBERT J
 Name:
 SIMONE, ROBERT J

 Address:
 1310 13TH ST N
 Address:
 1310 13TH ST N

City-St-Zip: ST PETERSBURG, FL 33705 City-St-Zip: ST PETERSBURG, FL 33705

Title: VP () Delete Title: () Change () Addition

 Name:
 CHAPIN, JANE C
 Name:

 Address:
 123 BAYPOINT DR NE
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33704
 City-St-Zip:

Title: TREA () Delete Title: () Change () Addition

 Name:
 JAMIESON, KATHY
 Name:

 Address:
 2851 1ST AVENUE N
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33705
 City-St-Zip:

 $\label{eq:times} {\sf Title:} \qquad \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad \qquad {\sf () Change} \ ({\sf X}) \ {\sf Addition}$

 Name:
 Name:
 ANDREASON, KIRSTEN

 Address:
 Address:
 1747 LAKE CYPRESS DR

 City-St-Zip:
 City-St-Zip:
 SAFETY HARBOR, FL 34695

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: JANE C CHAPIN VP 05/10/2008