2008 NOT-FOR-PROFIT CORPORATION

FILED Feb 11, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # N06000012696** PORT SALERNO COMMUNITY PROMOTIONS, INC. Principal Place of Business Mailing Address 4745 SE DE SOTO AVE. 4745 SE DE SOTO AVE. STUART, FL 34997 STUART, FL 34997 01042008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8161316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENNESSEE, JOHN DO NOT WRITE 4745 SE DE SOTO AVE. STUART, FL 34997 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000822084 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME HENNESSEE, JOHN STREET ADDRESS 4745 SE DE SOTO AVE. CITY-ST-ZIP STUART, FL 34997 DV TITLE NAME GAINEY, ELMIRA STREET ADDRESS 5320 SE STERLING CIR. CITY-ST-ZIP STUART, FL 34997 TITLE DS **ERVIN. BEVERLY** NAME STREET ADDRESS 4745 SE DE SOTO AVE. DO NOT WRITE CITY-ST-ZIP STUART, FL 34997 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE --NAME STREET ADDRESS

SIGNATURE: TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.