

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002880

FILED
Feb 13, 2009
Secretary of State

Entity Name: OPBI, INC.

Current Principal Place of Business:

5509 WEST GRAY ST.
SUITE 100
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5509 WEST GRAY ST.
SUITE 100
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-8776228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, NORRINE
3408 CYPRESS HEAD COURT
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FOWLER, ELIZABETH
1902 SOUTH WYKAGYL STREET
TAMPA, FL 33629 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: ELIZABETH FOWLER

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: WHITE, JOHN
Address: 2514 WEST JETTON AVENUE
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: FOWLER, ELIZABETH
Address: 1902 SOUTH WYKAGYL STREET
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: PELOUBET, SUSAN
Address: 805 SOUTH NEWPORT AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIZABETH FOWLER

CHR

02/13/2009

Electronic Signature of Signing Officer or Director

Date