

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002315

FILED
Apr 29, 2011
Secretary of State

Entity Name: STAYING CLOSE, INC.

Current Principal Place of Business:

300 31ST STREET NORTH
230 E
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

300 31ST STREET NORTH
230 E
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 26-2650716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, SELENA R
300 31ST ST. NORTH, SUITE 230 E
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

JORDAN, SELENA R
300 31ST ST. NORTH
SUITE 230 E
ST. PETERSBURG, FL 33713 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: JORDAN, SELENA R
Address: 300 31ST ST. NORTH, SUITE 230 E
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: VP
Name: STEIFMAN, JASON
Address: 300 31ST ST. NORTH, SUITE 230 E
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: S
Name: POLUBINSKI, JOSEPH
Address: 300 31ST STREET NORTH, STE. 230 E
City-St-Zip: ST. PETERSBURG, FL 33713 US

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: SELENA R. JORDAN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date