

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004372

FILED
Apr 30, 2010
Secretary of State

Entity Name: ST. PETE BEARS, INC.

Current Principal Place of Business:

187 DR. MLK STREET NORTH
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

1126 HIGHLAND STREET NORTH
SAINT PETERSBURG, FL 33701 US

Current Mailing Address:

1126 HIGHLAND STREET NORTH
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NEWNAM, MICHAEL A
1126 HIGHLAND STREET NORTH
SAINT PETERSBURG, FL 33701 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: P
Name: WATSON, DAVID
Address: 2320 5TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: VP
Name: CANOSSA, HECTOR
Address: 3934 11TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: SEC
Name: NEWNAM, MICHAEL A
Address: 1126 HIGHLAND STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: TRES
Name: NEWNAM, MICHAEL A
Address: 1126 HIGHLAND STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33701 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: MICHAEL A. NEWNAM

SEC

04/30/2010

Electronic Signature of Signing Officer or Director

Date