2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007662

FILED Jan 27, 2009 Secretary of State

Entity Name: GREATER ST. PETERSBURG OFFICIALS ASSOCIATION OF AMERICA INC.

Current Principal Place of Business: New Principal Place of Business: 4611 29TH AVENUE NORTH ST. PETERSBURG, FL 33713 **Current Mailing Address: New Mailing Address:** 4611 29TH AVENUE NORTH ST. PETERSBURG, FL 33713 FEI Number: 80-0238364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPALTY, DAVID R 4611 29TH AVENUE NORTH 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DEANGELIS, ANTHONY Name: Name: 12100 SEMINOLE BLVD. LOT 373 Address: Address: City-St-Zip: LARGO, FL 33778 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: COMELLO, RICHARD Name: Address: 11436 2ND STREET NORTH, APT. 2 Address: City-St-Zip: ST. PETERSBURG, FL 33716 City-St-Zip: Title: () Delete Title: () Change () Addition SPALTY, DAVID R Name: Name: 4611 29TH AVENUE NORTH Address: Address: City-St-Zip: ST. PETERSBURG, FL 33713 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: SPALTY, DEREK M Name: GILBERT, JAY 4611 29TH AVENUE NORTH 9000 65TH STREET NORTH Address: Address: City-St-Zip: ST. PETERSBURG, FL 33713 City-St-Zip: PINELLAS PARK, FL 33782

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: DAVID R. SPALTY TREA 01/27/2009