## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000008368

FILED Feb 12, 2009 Secretary of State

Entity Name: FAMILY PROMISE OF PINELLAS COUNTY, INC.

**Current Principal Place of Business: New Principal Place of Business:** 2812 EIGHTH STREET N SAINT PETERSBURG, FL 33704 **Current Mailing Address: New Mailing Address:** PO BOX 7892 PO BOX 7892 SAINT PETERSBURG, FL 337347892 SAINT PETERSBURG, FL 33734 US FEI Number: 26-3550892 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLER-EVANS, J. PHILLIP 2812 EIGHTH STREET N SAINT PETERSBURG, FL 33704 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 MILLER-EVANS, J. PHILLIP Name: Name: 4600 7TH STREET NORTH Address: Address: City-St-Zip: ST PETERSBURG, FL 33703 City-St-Zip: Title: DV () Delete Title: () Change () Addition AMIDEI, MICHAEL Name: Name: Address: 303 ROEBLING ROAD S Address: City-St-Zip: BELLEAIR, FL 33714 City-St-Zip: Title: DS () Delete Title: () Change () Addition DEPIERRE, DOTTIE Name: Name: Address: 4500 17TH AVE N Address: City-St-Zip: ST PETERSBURG, FL 33713 City-St-Zip: Title: D ( ) Delete Title: () Change () Addition BAARS, SUSIE Name: Name: 9369 83RD ST N Address: Address: City-St-Zip: LARGO, FL 33777 City-St-Zip: Title: () Delete Title: () Change () Addition GLACKIN, JIM Name: Name: 2812 42ND AVE N Address: Address: City-St-Zip: ST PETERSBURG, FL 33714 City-St-Zip: Title: () Delete Title: () Change () Addition HUNTER, TRACY Name: Name: Address: 5995 MLK STREET S Address: ST PETERSBURG, FL 33705 City-St-Zip: 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: J PHILLIP MILLER-EVANS PD 02/12/2009