2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008368

Apr 28, 2011 Secretary of State

Entity Name: FAMILY PROMISE OF PINELLAS COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

819 28TH AVE N 3050 5TH AVENUE NORTH SAINT PETERSBURG, FL 33704 ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

PO BOX 7892

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 STEARNS, STEVE 2812 EIGHTH STREET N 3050 5TH ÁVENUE NORTH

SAINT PETERSBURG, FL 33704 US 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: STEVE STEARNS 04/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

STEARNS, STEVE Name: Address: 3050 5TH AVENUE NORTH City-St-Zip: ST. PETERSBURG, FL 33713

Title:

Name: RICH, JENNIFER Address: 3050 5TH AVENUE NORTH City-St-Zip: ST. PETERSBURG, FL 33713

Title: SD

ROTHMAN, LINDA Name: Address: 3050 5TH AVENUE NORTH City-St-Zip: ST. PETERSBURG, FL 33713

Title: TD

Name: REINAGEL, KAREN 3050 5TH AVENUE NORTH Address: City-St-Zip: ST. PETERSBURG, FL 33713

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: KAREN E REINAGEL T 04/28/2011