

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008368

FILED
Feb 16, 2012
Secretary of State

Entity Name: FAMILY PROMISE OF PINELLAS COUNTY, INC.

Current Principal Place of Business:

3050 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

5401 22ND AVE. NO.
ST. PETERSBURG, FL 33710

Current Mailing Address:

PO BOX 7892
SAINT PETERSBURG, FL 33734 US

New Mailing Address:

FEI Number: 26-3550892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS, STEVE
3050 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

HAFLING, MARILYN
806 BAY POINT DR.
MADERIA BEACH, FL 33706 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: MARILYN HAFLING

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAFLING, MARILYN
Address: 806 BAY POINT DR.
City-St-Zip: MADERIA BEACH, FL 33706

Title: VPD
Name: ROUSH, EVERETT DR.
Address: 5710 57TH AVE. NO
City-St-Zip: ST. PETERSBURG, FL 33709

Title: SD
Name: AMUNDRUD, KAREN
Address: 4663 32ND AVE. NO.
City-St-Zip: ST. PETERSBURG, FL 33713

Title: TD
Name: PHILLIPS, ALFRED III
Address: 431 BRIGHTWATERS BLVD. NE
City-St-Zip: ST. PETERSBURG, FL 33704

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 AMUNDRUD

SD

02/16/2012

Electronic Signature of Signing Officer or Director

Date