2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08502

Apr 26, 2007 Secretary of State

Entity Name: SOROPTIMIST INTERNATIONAL OF HOLIDAY ISLES, FL., INC.

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

3123 39TH ST. S 6644 POINSETTIA AV S

ST. PETERSBURG, FL 33707 ST.PETERSBURG, FL 33711 US

New Mailing Address: Current Mailing Address:

PO BOX 66073 PO BOX 66073

ST. PETE BEACH, FL 33736-607 ST. PETE BEACH, FL 33708

FEI Number: 59-6153161 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:

MARILYN CISEK CATHERINE S. KURANT 3123 39TH ST. S 6644 POINSETTIA AVENUE S. ST.PETERSBURG, FL 33707 US

ST.PETERSBURG, FL 33711 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: CATHERINE S. KURANT 04/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

PLETCHER, GALE C CISEK, MARILYN Name: Name: 6001 51ST ST S Address: 3123 B 39TH ST. S Address:

City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: SAINT PETERSBURG, FL 33711

Title: () Delete Title: (X) Change () Addition

PESCE, SHERRIE Name: PLETCHER, GALE Name: Address: 100 1ST AVE B Address: 6001 51ST, ST S.

City-St-Zip: TIERRA VERBE, FL 33715 City-St-Zip: ST. PETERSBURG, FL 33715

Title: () Delete Title: (X) Change () Addition KURANT, CATHY S KURANT, CATHERINE S Name: Name:

6981 1ST AVE N. Address: Address: 6644 POINSETTIA AVENUE S. City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: SAINT PETERSBURG, FL 33707

Title: () Delete Title: () Change () Addition

Name: THOMPSON, DORIS Name: Address: 17700-1ST ST Address: City-St-Zip: REDINGTON SHORES, FL 33708 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

TOLISANO, ERNESTINE E HUBRIC, BEVERLY Name: Name: 6331 4TH PALM POINT 8732 KENWOOD ROAD Address: Address: City-St-Zip: ST. PETE BEACH, FL 33706 City-St-Zip: SEMINOLE, FL 33777

Title: (X) Delete Title: () Change () Addition

CISEK, MARILYN J Name: Name: Address: 3123 B 39TH ST. S Address: ST.PETERSBURG, FL 33711 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: CATHERINE S. KURANT S 04/26/2007