2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005450

FILED Jan 05, 2012 Secretary of State

Entity Name: OLD SEMINOLE HEIGHTS PRESERVATION CONSORTIUM, INC.

Current Principal Place of Business:

New Principal Place of Business:

1227 EAST POWHATAN AVENUE TAMPA, FL 33604

Current Mailing Address:

New Mailing Address:

1227 EAST POWHATAN AVENUE TAMPA, FL 33604

POST OFFICE BOX 360014

TAMPA, FL 33673

FEI Number: 80-0419976

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:

ST. IVES, ANTHONY E 1227 EAST POWHATAN AVENUE TAMPA, FL 33604 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:

Title: PTD

Name: ST. IVES, ANTHONY E

Address: 1227 EAST POWHATAN AVENUE

City-St-Zip: TAMPA, FL 33604

Title: VPD

Name: PATRICK, BRADFORD A
Address: 1208 EAST COMANCHE AVENUE

City-St-Zip: TAMPA, FL 33604

Title: SD

Name: HUNTER, WILLIAM
Address: 202 EAST NORTH STREET
City-St-Zip: TAMPA, FL 33604

Title:

Name: DIBONA, DOREEN

Address: 203 WEST POWHATAN AVENUE

City-St-Zip: TAMPA, FL 33604

Title:

Name: HAARER, ARLYNN
Address: 1021 EAST COMANCHE
City-St-Zip: TAMPA, FL 33604

Title:

Name: SPANOS, PETER

Address: 5607 NORTH MIAMI AVENUE

City-St-Zip: TAMPA, FL 33604

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: ANTHONY EVAN ST. IVES

PTD

01/05/2012