2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13089

FILED Apr 30, 2009 Secretary of State

Entity Name: PALM HARBOR COMMUNITY SERVICES AGENCY, INC.

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

1500 16TH STREET PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

1500 16TH STREET PALM HARBOR, FL 34683

FEI Number: 59-2720211 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:

MARY MASON 1500 16TH STREET PALM HARBOR, FL 34683 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:

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

 Name:
 MYERS, JOHN
 Name:
 MYERS, JOHN

Address: 1153 GILLESPIE DRIVE N Address: 1153 GILLESPIE DRIVE N
City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

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

 Name:
 VALK, DREW
 Name:
 VALK, DREW

 Address:
 4219 LAKE AVENUE
 Address:
 4219 LAKE AVENUE

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:
 PALM HARBOR, FL 34684

Title: DT () Delete Title: DC (X) Change () Addition
Name: SMIRLIS, MARGUERITE Name: SMIRLIS, MARGUERITE

 Name:
 SMIRLIS, MARGUERITE
 Name:
 SMIRLIS, MARGUERITE

 Address:
 28870 US HWY 19 N
 Address:
 28870 US HWY 19 N

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 CLEARWATER, FL 33761

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

 Name:
 GOODWIN, HEATHER
 Name:
 HASLAM, REX

 Address:
 495 PALM AVENUE
 Address:
 2949 GREENLEAF COURT

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683

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

Name: KLEYMAN, JIM Name: KLEYMAN, JIM

Address: 1473 INDIAN TRAILS SOUTH
City-St-Zip: PALM HARBOR, FL 34683
Address: 1473 INDIAN TRAILS SOUTH
City-St-Zip: PALM HARBOR, FL 34683

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

Name: SMITH, MIKE Name: ZIMMERMANN, ARLENE
Address: 2197 BRENT PLACE Address: 1047B DUNROBIN DRIVE
City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34684

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: MARY L. MASON HR 04/30/2009