2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21467

FILED May 06, 2008 Secretary of State

Entity Name: PINELLAS VILLAGE, INC. **Current Principal Place of Business: New Principal Place of Business:** 8384 BAYOU BOARDWALK LARGO, FL 33777 **Current Mailing Address: New Mailing Address:** 8384 BAYOU BOARDWALK LARGO, FL 33777 FEI Number: 59-2850760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TATSAK, JACKIE 8384 BAYOU BOARDWALK LARGO, FL 33777 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: () Delete () Change () Addition TROWBRIDGE, DEBORAH Name: Name: Address: 18395 GULF BOULEVARD Address: City-St-Zip: INDIAN SHORES, FL 33785 City-St-Zip: Title: VD () Delete Title: () Change () Addition HAGAR, ROBERT Name: Name: Address: 13030 74TH AVE N Address: City-St-Zip: SERMINOLE, FL 33772 City-St-Zip: Title: () Delete Title: (X) Change () Addition WALLACE, JUNE Name: TATSAK, JACKIE Name: 798 SEACREST DR 15961 REDINGTON DR Address: Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: REDINGTON BEACH, FL 33708 Title: ED (X) Delete Title: () Change () Addition Name: TATSAK, JACKIE Name: 15961 REDINGTON DR Address: Address: City-St-Zip: REDINGTON BEACH, FL 33708 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: JACKIE TATSAK ED 05/06/2008