2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32968

FILED Apr 27, 2005 Secretary of State

Entity Name: ASAP HOMELESS SERVICES, INC.

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

423 11TH AVENUE SOUTH ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

PO BOX 3910

ST. PETERSBURG, FL 337313910

FEI Number: 65-0132187 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:

RUSSO, ANTHONY BAYPORT PLAZA SUITE 1100 6200 COURTENEY CAMPBELL CAUSEWAY TAMPA, FL 33607 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:

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

Name:PORTER, CHRISTINAName:SHEA, DENNISAddress:14125 WHISPERWOOD DRAddress:534 31ST AVE. NO.

City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: ST. PETERSBURG, FL 33704

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

Name: RUSSO, ANTHONY Name: RUSSO, ANTHONY

Address: 6200 COURTENAY CAMBELL CSWY SUITE 1100 Address: 6200 COURTENAY CAMBELL CSWY SUITE 1100

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

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

 Name:
 KONOW, KIMBERLY
 Name:

 Address:
 14228 PUFFIN CT
 Address:

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:

 $\label{eq:times} {\sf Title:} \qquad {\sf S} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 MYERS, JOE
 Name:
 MYERS, JOE

 Address:
 17408 GULF BLVD., #1504
 Address:
 17408 GULF BLVD., #1504

 City-St-Zip:
 ST. PETERSBURG, FL 33708
 City-St-Zip:
 ST. PETERSBURG, FL 33708

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 WILLIAMS, PEGGY
 Name:
 GLONEK, LISA

 Address:
 1656 ANASATASIA WAY SO
 Address:
 4299 14TH ST. NE

City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: SAINT PETERSBURG, FL 33703

Title: PD () Delete Title: () Change () Addition Name: PARRISH, JOY Name:

 Address:
 6445 4TH AVE NO
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33710
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY J. RUSSO S 04/27/2005