2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32968

FILED Jan 22, 2007 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 777 SO. HARBOUR ISLAND BLVD. STE. 500 TAMPA, FL 33602 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: TD () Delete Title: D (X) Change () Addition Name: SHEA, DENNIS Name: SHEA, DENNIS

Address: 534 31ST AVE. NO. Address: 423 11TH AVE. SO.

City-St-Zip: ST. PETERSBURG, FL 33704 City-St-Zip: ST. PETERSBURG, FL 33701

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

Name: RUSSO, ANTHONY Name: GREENFIELD, SONDRA
Address: 777 SO. HARBOUR ISLAND BLVD. STE. 500 Address: 423 11TH AVE. SO.

City-St-Zip: TAMPA, FL 33602 City-St-Zip: ST. PETERSBURG, FL 33701

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

 Name:
 LISA, GLONEK
 Name:
 GLONEK, LISA

 Address:
 4299 14 ST. NE
 Address:
 423 11TH AVE. SO.

City-St-Zip: ST. PETERSBURG, FL 33703 City-St-Zip: ST. PETERSBURG, FL 33701

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

Name: PARRISH, JOY Name: RUSSO, ANTHONY

 Address:
 6455 4TH AVE. NO.
 Address:
 423 11TH AVE. SO.

 City-St-Zip:
 ST. PETERSBURG, FL 33710
 City-St-Zip:
 ST. PETERSBURG, FL 33701

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

Name: CRUTCHFIELD, COLLEEN Name: KONOW, KIMBERLY
Address: 935 EDEN ISLE DR. NE Address: 423 11TH AVE. SO.

Address: 935 EDEN ISLE DR. NE Address: 423 11TH AVE. SO.
City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: ST. PETERSBURG, FL 33701

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

Name:DAVIDSON, CHAS.Name:DAVIDSON, CHAS.Address:159 DARBY CT.Address:423 11TH AVE. SO.

City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: ST. PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY J. RUSSO P 01/22/2007