2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32968

FILED Jan 07, 2008 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: () Delete () Change () Addition SHEA, DENNIS Name: Name: 423 11TH AVE. SO. Address: Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: Title: () Delete Title: () Change () Addition GREENFIELD, SONDRA Name: Name: Address: 423 11TH AVE. SO. Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: Title: () Delete Title: () Change () Addition GLONEK, LISA Name: Name: Address: 423 11TH AVE. SO. Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RUSSO, ANTHONY Name: Address: 423 11TH AVE. SO. Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: Title: () Delete Title: (X) Change () Addition KONOW, KIMBERLY LEAVENGOOD, POLLY Name: Name: 423 11TH AVE. SO. Address: Address: 423 11TH AVE. SO City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: ST. PETERSBURG, FL 33701 Title: () Delete Title: (X) Change () Addition DAVIDSON, CHAS. OMLOR, JACK Name: Name: Address: 423 11TH AVE. SO Address: 423 11TH AVE. SO. ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 City-St-Zip: 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: ANTHONY RUSSO D 01/07/2008