2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32968

FILED Jan 19, 2010 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

Current Mailing Address: New Mailing Address:

US

PO BOX 3910 423 11TH AVENUE SOUTH ST. PETERSBURG, FL 337313910 ST. PETERSBURG, FL 33701 US

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:

BUTLER, KAREN BOLDEN, KAREN L EXECUTI
423 11TH AVENUE SOUTH
5T. PETERSBURG, FL 33701 US

BOLDEN, KAREN L EXECUTI
423 11TH AVENUE SOUTH
5T. PETERSBURG, FL 33701 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: KAREN L. BOLDEN 01/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SHEA, DENNIS Address: 423 11TH AVE. SO.

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

Title: D

Name: GREENFIELD, SONDRA
Address: 423 11TH AVE. SO.

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

Title:

Name: GLONEK, LISA Address: 423 11TH AVE. SO.

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

Title:

Name: BOLDEN, KAREN L Address: 423 11TH AVE. SO.

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

Title:

Name: CARTNER, JIM Address: 423 11TH AVE. SO.

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

Title:

Name: OMLOR, JACK Address: 423 11TH AVE. SO.

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

I hereby 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 all other like empowered.

SIGNATURE: KAREN L. BOLDEN EXEC 01/19/2010

Electronic Signature of Signing Officer or Director

Date