2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35985

Apr 21, 2009 Secretary of State

Entity Name: DISABLED AMERICAN VETERANS AUXILIARY BAY PINES HOLIDAY ISLES #13, INC.

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

4801 37TH STREET N. SAINT PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

10761 CLARA LANE SAINT PETERSBURG, FL 33708

FEI Number: 23-7331174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, DOROTHY (DOTTY) 10761 CLARA LANE ST. PETERSBURG, FL 33708 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:

SDA () Delete () Change () Addition

MILLER, DOROTHY D Name: Name: 10761 CLARA LANE Address: Address: City-St-Zip: ST PETERSBURG, FL 33708 City-St-Zip:

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

REESE, VIVIAN Name: REESE, VIVIAN Name:

Address: 8788 118TH WAY N Address: 905 IMPERIAL PALM DRIVE LARGO, FL 33771

City-St-Zip: SEMINOLE, FL 33772 City-St-Zip:

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

PETRU, LOIS ROBINSON, MARGARET Name: Name: 9218 MISSION OAKS BLVD 12033 PARK BOULEVARD Address: Address: City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: SEMINOLE, FL 33772

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: DOROTHY MILLER (DOTTY) SDA 04/21/2009