2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38463

FILED Jan 18, 2008 Secretary of State

Entity Name: HISTORIC KENWOOD NEIGHBORHOOD ASSOCIATION, INC.

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

2925 8TH AVE N 2302 1ST AVE N

ST. PETERSBURG, FL 33713 US ST. PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 15134

ST. PETERSBURG, FL 337335134 US

FEI Number: 57-0953652 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:

LONGSTRETH, JAMES JEFFREY, ROBERT 2925 8TH AVE N 2302 1ST AVE N.

ST. PETERSBURG, FL 33713 US ST. PETERSBURG, FL 33713 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: ROBERT JEFFREY 01/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JAMES, LONGSTRETH
 Name:
 ROBERT, JEFFREY

 Address:
 2925 8TH AVE N
 Address:
 2302 1ST AVE N

City-St-Zip: ST. PETERSBURG, FL 33713 City-St-Zip: ST. PETERSBURG, FL 33713

Title: VP () Delete Title: VP (X) Change () Addition Name: SCHORR, STEPHANIE Name: KENSLER, BOBBIE

Address: 2955 CENTRAL AVE Address: 2850 4TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: SAINT PETERSBURG, FL 33713

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

 Name:
 LARRISON, KATHLEEN
 Name:
 ALEXANDER, KRISTEN

Address: 2163 2ND AVE N Address: 2520 DARGTMOUTH AVE N City-St-Zip: ST PETERSBURG, FL 33713 City-St-Zip: ST PETERSBURG, FL 33713

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

 Name:
 GAMBUTI, CAROLYN
 Name:
 MCCLINTOCK, SUSAN

 Address:
 2425 4TH AVE N
 Address:
 2410 4TH AVE N

City-St-Zip: ST. PETERSBURG, FL 33713 City-St-Zip: ST. PETERSBURG, FL 33713

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: ROBERT JEFFREY PRES 01/18/2008