2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38463

FILED Jan 17, 2011 Secretary of State

Entity Name: HISTORIC KENWOOD NEIGHBORHOOD ASSOCIATION, INC.

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

2126 3RD AVE N. 2420 7TH 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:

MARTIN, TIM HEYAN, BILL 2126 3RD AVE N. 2420 7TH 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: BILL HEYAN 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEYAN, BILL
Address: 2420 7TH AVE N.

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

Title: VP

Name: DICKENS, PAUL Address: 2270 7TH AVE N.

City-St-Zip: SAINT PETERSBURG, FL 33713

Title: SEC

Name: DONATHAN, SUSAN Address: 125 29TH ST. N.

City-St-Zip: ST PETERSBURG, FL 33713

Title: TRES

Name: ROHR, JEREMIAH Address: 2267 6TH AVE N.

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

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: JEREMIAH ROHR TRES 01/17/2011