2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43938

FILED Apr 02, 2010 Secretary of State

Entity Name: PINELLAS CULTURAL FOUNDATION, INC.

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

13805 58TH ST N 12520 ULMERTON RD STE 2450 LARGO, FL 33774 US

CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

13805 58TH ST N 12250 ULMERTON RD STE 2450 LARGO, FL 33774 US

STE 2450 CLEARWATER, FL 33760 US

FEI Number: 59-3081722 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:

RIVELLINI, PETER BRYANT, DAVID
13805 58TH ST N 1491 MISTY PLATEAU TR
STE 2450 CLEARWATER, FL 33765 US

CLEARWATER, FL 33760 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: DAVID W BRYANT 04/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: OD

 Name:
 KLEINE, DALE

 Address:
 12250 ULMERTON RD

 City-St-Zip:
 LARGO, FL 33774

Title: PD

Name: HELLER, WILLIAM
Address: 12250 ULMERTON RD
City-St-Zip: LARGO, FL 33774

Title: VD

Name: RISSER, FRANCES
Address: 12250 ULMERTON RD
City-St-Zip: LARGO, FL 33774

Title: TD

Name: BRYANT, DAVID

Address: 1491 MISTY PLATEAU TR City-St-Zip: CLEARWATER, FL 33765

Title: SD

Name: HUBBARD, BARBARA C Address: 12250 ULMERTON RD City-St-Zip: LARGO, FL 33760

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: DAVID W BRYANT TR 04/02/2010