2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46974

Apr 17, 2009 Secretary of State

Entity Name: DOWNTOWN BUSINESS ASSOCIATION OF ST. PETERSBURG FLORIDA, INC

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

KATHY CARLSON FIRST BANK 111 2 AVE STE 211 SAINT PETERSBURG, FL 33701

New Mailing Address: Current Mailing Address:

KATHY CARLSON FIRST BANK KATHY CARLSON - FIRST BANK 111 2 AVE STE 211 111 - 2ND AVENUE NE SUITE# 211 SAINT PETERSBURG, FL 33701 SAINT PETERSBURG, FL 33701

FEI Number: 59-3169066 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:

ROTHSTEIN, BARRY SEXAUER, THOMAS J 146 2 ST N STE 205 2919 - 53RD STREET SOUTH SAINT PETERSBURG, FL 33701 US GULFPORT, FL 33707

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: THOMAS J SEXAUER 04/17/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ROTHSTEIN, BARRY SEXAUER, THOMAS J Name: Name: 146-2ND ST N STE 205 Address: 2919 - 53RD STREET S Address:

City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: GULFPORT, FL 33707 US

(X) Change () Addition Title: () Delete Title: ANDERSON, TERRI Name: ALVINA, MILLER Name:

Address: 201 2 AVE N Address: 300 FIRST AVENUE SOUTH City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: () Delete Title: (X) Change () Addition CARLSON, KATHY CARLSON, KATHY Name: Name:

111 - 2ND AVENUE NE SUITE 211 Address: 111 2 AVE STE 211 Address:

City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: () Delete Title: (X) Change () Addition Name: SCOTT, ESTHER Name: THORNSBERRY, LISA

111 2ND AVE NE ENCANTO Address: Address: 146 SECOND STREET N #204 City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33701 US

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: THOMAS SEXAUER Ρ 04/17/2009