2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48274

FILED Jan 18, 2009 Secretary of State

US

Entity Name: DISSTON HEIGHTS CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

ST PETERSBURG COMMUNITY CHURCH

4501 30TH AVE., NORTH

Current Mailing Address:

ST. PETERSBURG, FL 33713 US

New Mailing Address:

4617 23RD. AVE. NORTH

ST. PETERSBURG, FL 33713

New Principal Place of Business:

4737 33RD AVE NORTH 4617 23RD. AVE. NORTH

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

FEI Number: 59-1709409 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:

GRIFFITHS, CAROL DONELON, JAMES F PRES. 4737 33RD AVENUE, NORTH 4617 23RD. AVE. NORTH

SAINT PETERSBURG, FL 337131003 US SAINT PETERSBURG, FL 337131003 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: JAMES F. DONELON 01/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: GRIFFITHS, CAROL Name: DONELON, JAMES F

Name: GRIFFITHS, CAROL Name: DONELON, JAMES F
Address: 4737 33RD AVENUE NORTH Address: 4617 23RD. AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: SAINT PETERSBURG, FL 33713

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

 Name:
 DONELON, JIM
 Name:
 BARBER, MICHAEL

 Address:
 4617 23RD AVE N
 Address:
 4501 35TH.TERR.NORTH

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

Title: S () Delete Title: () Change () Addition

 Name:
 LOCKE, KEITH
 Name:

 Address:
 3713 UTICA ST N
 Address:

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

Title: T () Delete Title: () Change () Addition

 Name:
 GRIFFITHS, BOB
 Name:

 Address:
 4737 33RD AVE N
 Address:

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

Title: SAA () Delete Title: () Change () Addition

 Name:
 HEBERT, GAIL
 Name:

 Address:
 5089 34TH AVE N
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33710
 City-St-Zip:

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

 Name:
 KODES, FRED
 Name:
 TILBE, BONNIE

 Address:
 5201 37TH AVE N
 Address:
 4735 24TH. AVE. NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33710
 City-St-Zip:
 SAINT PETERSBURG, FL 33710

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: JAMES F. DONELON PRES 01/18/2009

Electronic Signature of Signing Officer or Director

Date