

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001733

FILED
Apr 30, 2008
Secretary of State

Entity Name: FAITH IN ACTION OF UPPER PINELLAS, INC.

Current Principal Place of Business:

455 SCOTLAND STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

455 SCOTLAND STREET
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3248081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTSKO, JOE
1635 BROOK DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

WILSON, CARMEN
1017 GREENLEAF WAY
TARPON SPRINGS, FL 34689 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: CARMEN WILSON

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RAHMAN, BARBARA
Address: 1071 MAINSAIL DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: P () Delete
Name: WILSON, CARMEN
Address: 1017 GREENLEAF WAY
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: V () Delete
Name: BLAINEY, FRANK
Address: 2785 RESNIK CIRCLE E
City-St-Zip: PALM HARBOR, FL 34683 US

Title: T () Delete
Name: URBANSKI, ROBERT
Address: 9457 118TH LANE N
City-St-Zip: SEMINOLE, FL 33772 US

Title: AS (X) Delete
Name: FLANNAGAN, MEG REV
Address: 455 SCOTLAND STREET
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP'S (X) Change () Addition
Name: RAHMAN, BARBARA
Address: 1071 MAINSAIL DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: DIRE (X) Change () Addition
Name: WILSON, CARMEN
Address: 1017 GREENLEAF WAY
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: T (X) Change () Addition
Name: BLAINEY, FRANK
Address: 2785 RESNIK CIRCLE E
City-St-Zip: PALM HARBOR, FL 34683 US

Title: P (X) Change () Addition
Name: URBANSKI, ROBERT
Address: 9457 118TH LANE N
City-St-Zip: SEMINOLE, FL 33772 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMEN WILSON

EXEC

04/30/2008

Electronic Signature of Signing Officer or Director

Date