2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001733

FILED Feb 16, 2010 Secretary of State

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

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

455 SCOTLAND STREET DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

455 SCOTLAND STREET DUNEDIN, FL 34698

FEI Number: 59-3248081 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:

WILSON, CARMEN

1017 GREENLEAF WAY

TARPON SPRINGS, FL 34689 US

WILSON, CFE, 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 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: TOTH, MARTIN

Address: 14190 CHAMBERLAIN AVENUE City-St-Zip: LARGO, FL 33774 US

Title: DIRE

Name: WILSON, CFE, CFSA, CARMEN
Address: 1017 GREENLEAF WAY
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP

Name: RODANTE, FRANK

Address: 1367 COTTAGE GROVE ROAD City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: T

Name: GUICE, RICARDO

Address: 2225 NURSERY ROAD, 43-103 City-St-Zip: CLEARWATER, FL 33764 US

Title: SECR

Name: EDWARDS, SANDRA

Address: 1840 DINNERBELL LANE SOUTH

City-St-Zip: DUNEDIN, FL 34698 US

Title: BD M

Name: BELLO, RN, NANCY
Address: 1843 PRINCETON DRIVE
City-St-Zip: CLEARWATER, FL 33765 US

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: CARMEN WILSON DIRE 02/16/2010

Electronic Signature of Signing Officer or Director

Date