2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003840

FILED Jan 15, 2009 Secretary of State

Entity Name: 4TH STREET BUSINESS ASSOCIATION, INC.

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

2300 4TH ST N

SAINT PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

204 37TH AVE N STE 334 2300 4TH ST N

ST PETERSBURG, FL 33704 US SAINT PETERSBURG, FL 33704 US

FEI Number: 59-3263211 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:

KING, WILLIAM G JR
C/O AMK BUSINESS SYSTEMS
O'GRADY, JEANNIE M
2300 4TH STREET N

204 37TH AVE N STE 334 SAINT PETERSBURG, FL 33704 US SAINT PETERSBURG, FL 33704 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: JEANNIE O'GRADY 01/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

 Name:
 LOMAGNO, VIRGINIA
 Name:
 O'GRADY, JEANNIE M

 Address:
 3401 4TH ST N
 Address:
 2300 4TH STREET N

City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: SAINT PETERSBURG, FL 33704

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

 Name:
 KING, WILLIAM G JR
 Name:
 ORTHNER, GARY

 Address:
 204 37TH AVE N #334
 Address:
 2300 4TH STREET N

City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: SAINT PETERSBURG, FL 33704

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

 Name:
 O'GRADY, JEANNIE
 Name:

 Address:
 2300 4TH ST NORTH
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33704
 City-St-Zip:

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

 Name:
 ORTHNER, GARY
 Name:

 Address:
 2300 4TH ST N
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33704
 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: JEANNIE O'GRADY D 01/15/2009

Electronic Signature of Signing Officer or Director

Date