2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003840

FILED Apr 20, 2011 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:

2300 4TH ST N

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:

O'GRADY, JEANNIE M 2300 4TH STREET N

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: O'GRADY, JEANNIE M Address: 2300 4TH STREET N

City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VP

Name: ORTHNER, GARY Address: 2300 4TH STREET N

City-St-Zip: SAINT PETERSBURG, FL 33704

Title: TREA

 Name:
 HOLTSCLAW, KEN

 Address:
 6300 4TH STREET N

 City-St-Zip:
 ST. PETERSBURG, FL 33702

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: JEANNIE O'GRADY P 04/20/2011