2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004417

FILED Apr 16, 2012 Secretary of State

Entity Name: PINELLAS COUNCIL ON ADOPTABLE CHILDREN, INC.

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

4651 21ST AVENUE SOUTH ST. PETERSBURG, FL 33711 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 530791 ST. PETRSBURG, FL 33711

FEI Number: 59-3356708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNING, CHRISTA W
4651 21ST AVENUE SOUTH
ST PETERSBURG, FL 33711 US
BRUNING, CHRISTA W
4651 21ST AVENUE SOUTH
ST PETERSBURG, FL 33711 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: CHRISTA W. BRUNING 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BRUNING, CHRISTA W

 Address:
 4651 21ST AVENUE SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33711 US

Title: D

Name: THOMPSON, WAYNE G REV
Address: 3144 3RD AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title:

 Name:
 THOMPSON, KAY

 Address:
 1146 27 AVENUE SOUTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33705

Title: 5

Name: PEARSON, MICHELLE Y
Address: 2968 61 AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: TD

 Name:
 ROBINSON, JOYCE

 Address:
 5899 7TH STREET SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33705 US

Title: VP

Name: BELL, KEISHA

Address: 6379 19TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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: MICHELLE Y. PEARSON S 04/16/2012