2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004869

FILED Jan 22, 2009 Secretary of State

Entity Name: CULBREATH BAYOU NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4418 W. WATROUS AVENUE TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 4418 W. WATROUS AVENUE TAMPA, FL 33629 FEI Number: 59-3341852 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: KITE-POWELL, RUFUS 4418 WEST WATROUS AVENUE TAMPA, FL 33629 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition STICHTER, SARAH **BUELL, COURTNEY** Name: Name: 1111 DUNBAR Address: 4506 WATROUS Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629 Title: VD () Delete Title: () Change () Addition Name: BORUCKE, DAVID Name: Address: 4412 BROOKWOOD Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: () Change () Addition KITE-POWELL, RUFUS Name: Name: Address: 4418 WATROUS AVE. Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: FIELDS, DEENA Name: 4522 W. WATROUS AVE. Address: Address: City-St-Zip: TAMPA, FL 33629 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: RUFUS KITE-POWELL TD 01/22/2009