2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005164

FILED Jan 27, 2009 Secretary of State

Entity Name: GIBBS JUNIOR COLLEGE ALUMNI ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business: 1625 - 28 AVENUE SOUTH 7221 PLANTAIN DRIVE SAINT PETERSBURG, FL 33712 ORLANDO, FL 32818 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 15443 1625 - 28 AVENUE SOUTH SAINT PETERSBURG, FL 33733 SAINT PETERSBURG, FL 33712 FEI Number: 31-1470083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: CALLIER, HELEN T CALLIER, HELEN T 1625 - 28 AVENUE SOUTH 7221 PLANTAIN DRIVE ORLANDO, FL 32818 US SAINT PETERSBURG, FL 33712 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: HELEN T. CALLIER 01/27/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MCCLOUD, BILL Name: Name: 18740 HILLSTONE DRIVE Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: () Delete Title: () Change () Addition HARRIS, JOSEPH Name: Name: Address: 4205 EAST PARIS STREET Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: Title: CS () Delete Title: () Change () Addition NORRIS, BARBARA B Name: Name: Address: PO BOX 10954 Address: City-St-Zip: SAINT PETERSBURG, FL 33733 City-St-Zip: Title: RS () Delete Title: () Change () Addition Name: SMITH, JOSEPHINE E Name: 2701 63RD AVENUE SOUTH Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: Title: () Delete Title: (X) Change () Addition CALLIER, HELEN T CALLIER, HELEN T Name: Name: 1625-28 AVENUE SOUTH 7221 PLANTAIN DRIVE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: ORLANDO, FL 32818

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: HELEN T. CALLIER T 01/27/2009