

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005294

FILED
Apr 15, 2007
Secretary of State

Entity Name: HISTORIC ROSER PARK NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

691 10TH AVE S
ST. PETERSBURG, FL 33701

New Principal Place of Business:

720 9TH ST S
ST. PETERSBURG, FL 33701

Current Mailing Address:

691 10TH AVE S
ST. PETERSBURG, FL 33701

New Mailing Address:

720 9TH ST S
ST. PETERSBURG, FL 33701

FEI Number: 59-3645803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, KAI
691 10TH AVE SO
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

TARSITANO, ROBERT A
720 9TH ST S
ST. PETERSBURG, FL 33701 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: ROBERT A. TARSITANO

04/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, W. RICHARD
Address: 834 9TH AVE S
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP () Delete
Name: MANLOWE, MICHEAL
Address: 859 9THTH AVE S
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S () Delete
Name: PIQUAT, PHILIPPE
Address: 859 9TH AVE S.
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: BURNS, EMILY
Address: 844 10TH AVE S
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: T () Delete
Name: GIEBHER, RICHARD
Address: 534 RESER PARK DR S
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: NIVENS, CATHRINE
Address: 909 PROSPECT CT. S.
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANLOWE, MICHEAL
Address: 859 9TH AVE S
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP (X) Change () Addition
Name: SIMMONS, CYNTHIA A
Address: 720 9TH ST S
City-St-Zip: ST. PETERSBURG, FL 33701

Title: S (X) Change () Addition
Name: BIDDLE, LARRY
Address: 913 PROSPECT CT S
City-St-Zip: ST. PETERSBURG, FL 33701

Title: T (X) Change () Addition
Name: TARSITANO, ROBERT A
Address: 720 9TH ST S
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D (X) Change () Addition
Name: WARREN, KAI
Address: 691 10TH AVE S
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D (X) Change () Addition
Name: NIVENS, CATHRINE
Address: 909 PROSPECT CT. S.
City-St-Zip: ST. PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT A. TARSITANO

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04/15/2007

Electronic Signature of Signing Officer or Director

Date