2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005294

FILED Apr 29, 2008 Secretary of State

Entity Name: HISTORIC ROSER PARK NEIGHBORHOOD ASSOCIATION, INC.

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

720 9TH ST S 714 ROSER PARK DR S ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

720 9TH ST S 714 ROSER PARK DR S ST. PETERSBURG, FL 33701 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: Name and Address of New Registered Agent:

TARSITANO, ROBERT A
720 9TH ST S
714 ROSER PARK DR S
715 REFERENCIA DE SE 202704

ST. PETERSBURG, FL 33701 US 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: DEBRA A CAMFFERMAN 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 MANLOWE, MICHEAL
 Name:
 BIDDLE, LARRY

 Address:
 859 9TH AVE S
 Address:
 913 PROSPECT CT S

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:
 ST. PETERSBURG, FL 33701

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 SIMMONS, CYNTHIA A
 Name:
 NIVENS, CATHERINE

 Address:
 720 9TH ST S
 Address:
 909 PROSPECT CT S

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:
 ST. PETERSBURG, FL 33701

Title:S() DeleteTitle:S(X) Change () AdditionName:BIDDLE, LARRYName:PAVONETTI, NICHOLASAddress:913 PROSPECT CT SAddress:876 ROSER PARK DR S

Address: 913 PROSPECT CT S Address: 876 ROSER PARK DR S
City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: ST. PETERSBURG, FL 33701

Title: T () Delete Title: T (X) Change () Addition
Name: TARSITANO, ROBERT A Name: CAMFFERMAN, DEBRA A
Address: 720 9TH ST S Address: 714 ROSER PARK DR S

Address: 720 91H ST S Address: 714 ROSER PARK DR S
City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete Title: () Change () Addition Name: WARREN, KAI Name:

 Name:
 WARKEN, KAI
 Name:

 Address:
 691 10TH AVE S
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 NIVENS, CATHRINE
 Name:
 MANLOWE, MICHAEL

 Address:
 909 PROSPECT CT. S.
 Address:
 859 9TH AVE S

City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: ST. PETERSBURG, FL 33701

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: DEBRA A CAMFFERMAN T 04/29/2008