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Jan 21 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N96000001717 (5)

1. Corporation Name

A BRIGHTER DAY OF PINELLAS COUNTY, INC.

Principal Place of Business

Mailing Address

6965 FIRST AVENUE NORTH  
ST PETERSBURG FL 337106965 FIRST AVENUE NORTH  
ST PETERSBURG FL 33710-83033. Date Incorporated or Qualified  
03/29/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City &amp; State

City &amp; State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

D & B CORPORATE SERVICES, INC.  
5999 CENTRAL AVE, SUITE 202  
ST PETERSBURG FL 33710

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SEIFRIED, E. WAYNE	
STREET ADDRESS	1361 SEAGULL DR SOUTH	
CITY-ST-ZIP	ST PETERSBURG FL 33707	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	SEIFRIED, ANN	
STREET ADDRESS	1361 SEAGULL DR SOUTH	
CITY-ST-ZIP	ST PETERSBURG FL 33707	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	DEEB, BRIAN P	
STREET ADDRESS	5999 CENTRAL AVE, SUITE 202	
CITY-ST-ZIP	ST PETERSBURG FL 33710	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	SEIFRIED, ED	
STREET ADDRESS	1312 80TH ST S	
CITY-ST-ZIP	ST PETERSBURG FL 33707	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	SEIFRIED, PAT	
STREET ADDRESS	1312 80TH ST S	
CITY-ST-ZIP	ST PETERSBURG FL 33707	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	HUENKE, JOE	
STREET ADDRESS	28100 US HWY 19 N, #100	
CITY-ST-ZIP	CLEARWATER FL 34662	

1.1 TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Proy S. Rachel	
1.3 STREET ADDRESS	10163 Turpon Dr.	
1.4 CITY-ST-ZIP	Treasure Island, FL 33706	
2.1 TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Mark Peilly	
2.3 STREET ADDRESS	5053 F. Starnish Dr. SE	
2.4 CITY-ST-ZIP	St. Petersburg, FL 33705	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0050673

(813) 342-3333

CR2E037 (9/96)