2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001717

Apr 30, 2005 Secretary of State

Entity Name: A BRIGHTER DAY OF PINELLAS COUNTY, INC.

Current Princip	oal Place of Business:	New Princi	pal Place of Business:

6981 FIRST AVENUE NORTH 5960 CENTRAL AVENUE ST PETERSBURG, FL 33710

ST PETERSBURG, FL 33707 US

Current Mailing Address: New Mailing Address:

6981 FIRST AVENUE NORTH 5960 CENTRAL AVENUE

ST PETERSBURG, FL 33710 US

ST PETERSBURG, FL 33707 US

FEI Number: 59-3371145 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:

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete GERDES, CHARLES Name:

770 2ND AV S Address: City-St-Zip: SAINT PETERSBURG, FL 33701

Title: () Delete

DEEB, BRIAN P Name:

Address: 5999 CENTRAL AVE. SUITE 202

City-St-Zip: ST PETERSBURG, FL 33710

Title: () Delete

SIEWART, CAROLINE Name: 3215 MELTON ST NO

Address: City-St-Zip: SAINT PETERSBURG, FL 33704

Title: TD () Delete

Name: SEIFRIED, PAT

2525 PASADENA AV. S. Address:

City-St-Zip: SAINT PETERSBURG, FL 33707

Title: () Delete

SAIFRIAD, E WAYN Name:

6985 1ST AVE NO Address: City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Change () Addition Name:

Address: City-St-Zip:

Title: VPD (X) Change () Addition

Name: ADAIR, JACK Address: 4271 14TH WAY NE

City-St-Zip: SAINT PETERSBURG, FL 33703

Title: SD (X) Change () Addition

MIERES, ANNA Name:

14032 SHADY SHORES DR Address:

City-St-Zip: TAMPA, FL 33613

Title: TD (X) Change () Addition

MCKAY, JIM Name: Address: 201 PINELLAS WAY

City-St-Zip: SAINT PETERSBURG, FL 33710

SEIFRIED, E WAYN Name:

6985 1ST AVE NO City-St-Zip: SAINT PETERSBURG, FL 33710

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Title:

Address:

SIGNATURE: JEANENNE TEED ED 04/30/2005