2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001717

FILED Feb 28, 2011 Secretary of State

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

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

6985 FIRST AVE N

SAINT PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

6985 1ST AVE N

ST PETERSBURG, FL 33710 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GERDES, CHARLES Address: 770 2ND AV S

City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: VPD

Name: DEEB, BRIAN

Address: 5999 CENTRAL AVE SUTIE 202 City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: SD

Name: SEIFRIED, PAT Address: 6981 FIRST AVE N

City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: TD

Name: MCKAY, JIM Address: 201 PINELLAS WAY

City-St-Zip: SAINT PETERSBURG, FL 33710 US

I hereby 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 all other like empowered.

SIGNATURE: BRIAN DEEB VP 02/28/2011