

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003392

FILED
Apr 29, 2008
Secretary of State

Entity Name: PINELLAS COUNTY TRIAD, INC.

Current Principal Place of Business:

11351 ULMERTON RD
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

11351 ULMERTON RD
LARGO, FL 33778

New Mailing Address:

FEI Number: 59-3459574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN, SHIPP & DEEB, PA
6675 13TH AVENUE NORTH
2C
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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: D () Delete
Name: VITUCCI, GARY
Address: 11515 BAYSHORE DR
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY VITUCCI

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date