

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004610

FILED
Feb 14, 2006
Secretary of State

Entity Name: THE REAL ENVIRONMENTAL PRESERVE OUR PARKS (ST. PETERSBURG), INC.

Current Principal Place of Business:

7691 30TH AVE. N.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 47476
ST. PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 59-3652736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLICE, STEVEN
7101 36TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

CARLSON, ED
7101 36TH AVENUE NORTH
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: ED CARLSON

02/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARLSON, EDWIN
Address: 7691 30TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: VPD () Delete
Name: PLICE, STEVEN
Address: 7101 36TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: TSD () Delete
Name: MEREDITH, RICHARD E
Address: 7749 30TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLSON, EDWIN
Address: 7691 30TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: VPD (X) Change () Addition
Name: MEREDITH, RICHARD
Address: 7749 30TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: SECY (X) Change () Addition
Name: SUMNER, HEIDI
Address: 601 64TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: TRES () Change (X) Addition
Name: LAUBER, CHRIS
Address: 6161 7TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33710 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ED CARLSON

PRES

02/14/2006

Electronic Signature of Signing Officer or Director

Date