

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004610

FILED
Mar 24, 2009
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:

7749 30TH AVE. N.
ST. PETERSBURG, FL 33710

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:

CARLSON, ED
7101 36TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

MEREDITH, RICHARD
7749 30TH 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: RICHARD MEREDITH

03/24/2009

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 US

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

Title: TD () Delete
Name: MOURISKI, LINDA
Address: 8116 34TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33710 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPSD (X) Change () Addition
Name: MOURISKI, LINDA
Address: 8116 34TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33710 US

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: RICHARD MEREDITH

P/D

03/24/2009

Electronic Signature of Signing Officer or Director

Date