2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005734

FILED Jan 13, 2011 Secretary of State

Entity Name: ST. PETE CHESS CLUB CORPORATION

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

540 4TH AVENUE N

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

US

US

701 MIRROR LAKE DR N #122

#122 SAINT PETERSBURG, FL 33701

FEI Number: 59-3680743 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:

SCHERMAN, ANDREW MR. 701 MIRROR LAKE DR N #122 SAINT PETERSBURG, FL 33701

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: SCHERMAN, ANDREW Address: 540 4TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33701

Title: TS

Name: DRUTOWSKI, DIANE Address: 540 4TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33701

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: ANDREW SCHERMAN P 01/13/2011