

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000081

FILED
Apr 19, 2009
Secretary of State

Entity Name: DENCOR MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

125 5TH STREET SOUTH
SUITE 202
ST PETERSBURG, FL 33701 US

Current Mailing Address:

125 5TH STREET SOUTH
SUITE 202
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

6830 CENTRAL AVE
SUITE C
ST PETERSBURG, FL 33707 US

New Mailing Address:

6830 CENTRAL AVE
SUITE C
ST PETERSBURG, FL 33707 US

FEI Number: 59-3484772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, PHILIP J
125 5TH STREET SOUTH
SUITE 202
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

POWELL, PHILIP J
6830 CENTRAL AVE
SUITE C
ST PETERSBURG, FL 33707 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: _____

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SCD () Delete
Name: APPLE, PHILLIP B
Address: 6759 FIRST AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

Title: TPD () Delete
Name: POWELL, PHILIP J
Address: 125 5TH STREET SOUTH SUITE 202
City-St-Zip: ST PETERSBURG, FL 33701

Title: D () Delete
Name: MCCALL, JAMES D
Address: 220 MANSION HOUSE DR
City-St-Zip: WEST CHESTER, PA 19382

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TPD (X) Change () Addition
Name: POWELL, PHILIP J
Address: 6830 CENTRAL AVE SUITE C
City-St-Zip: ST PETERSBURG, FL 33707

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP J POWELL

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date