2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701884

FILED Feb 22, 2009 Secretary of State

Entity Name: PINELLAS COUNTY ESTATE PLANNING COUNCIL, INC.

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

POST OFFICE BOX 5422 2111 DREW STREET CLEARWATER, FL 33758 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 5422 P.O. BOX 5422

CLEARWATER, FL 33758 CLEARWATER, FL 33758

FEI Number: 23-7234996 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:

MCMANUS, R. BRUCE 79 OVERBROOK BLVD LARGO, FL 34640 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:

Name:

Address: City-St-Zip:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete

BIONDI-SHANNON, JOANNE

CLEARWATER, FL 33759 US

2631 MCCORMICK DRIVE

Title: PP (X) Change () Addition Name: BIONDI-SHANNON, JOANNE Address: 2631 MCCORMICK DRIVE City-St-Zip: CLEARWATER, FL 33759 US

Title: PP () Delete Title: TR (X) Change () Addition

 Name:
 NEILSON, JAMIE B
 Name:
 SIETSMA, DAVID S

 Address:
 880 CARILLON PARKWAY
 Address:
 2111 DREW STREET

 City-St-Zip:
 SAINT PETERSBURG, FL 33716 US
 City-St-Zip:
 CLEARWATER, FL 33765 US

Title: VP () Delete Title: P (X) Change () Addition Name: GREEN, RICHARD D Name: GREEN, RICHARD D

Name: GREEN, RICHARD D

Address: 1010 DREW STREET

City-St-Zip: CLEARWATER, FL 33755 US

Name: GREEN, RICHARD D

Address: 1010 DREW STREET

City-St-Zip: CLEARWATER, FL 33755 US

Title: SEC () Delete Title: VP (X) Change () Addition Name: GAFFNEY, TERESE M SAFFNEY, TERESE M

 Address:
 1150 CLEVELAND ST STE 400
 Address:
 1150 CLEVELAND ST STE 400

 City-St-Zip:
 CLEARWATER, FL 33755 US
 City-St-Zip:
 CLEARWATER, FL 33755 US

Title: TR () Delete Title: SEC (X) Change () Addition

Name:BUSCHART, RICHARD GName:BUSCHART, RICHARD GAddress:1000 PINELLAS STREETAddress:1000 PINELLAS STREETCity-St-Zip:CLEARWATER, FL 33755 USCity-St-Zip:CLEARWATER, FL 33755 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: DAVID SIETSMA TR 02/22/2009