2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725670

FILED Mar 19, 2009 Secretary of State

Entity Name: COUNCIL ON AGING OF ST. LUCIE, INC.

Current Principal Place of Business: New Principal Place of Business: 2501 SW BAYSHORE BLVD PORT SAINT LUCIE, FL 34984 **Current Mailing Address: New Mailing Address:** 2501 SW BAYSHORE BLVD PORT SAINT LUCIE, FL 34984 FEI Number: 59-1474012 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: HAWKINS, ANDRE CHAIR 1136 SW GREENBRIAR COVE PORT ST. LUCIE, FL 34986 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PINKNEY, PADRICK A Name: Name: 145 N.W. CENTRAL PARK PLAZA Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34986 City-St-Zip: Title: () Delete Title: () Change () Addition HAWKINS, ANDRE Name: Name: Address: 3209 VIRGINIA AVENUE Address: City-St-Zip: FORT PIERCE, FL 34981 City-St-Zip: Title: () Delete Title: (X) Change () Addition LEWIS, PAULA Name: DZADOVSKI, CHRIS Name: 2300 VIRGINIA AVE Address: Address: 2300 VIRGINIA AVE City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: FORT PIERCE, FL 34950 Title: () Delete Title: () Change () Addition Name: MILLER, R. ALLEN Name: Address: 2222 COLONIAL ROAD Address: City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: Title: () Delete Title: () Change () Addition NERGARD, CHARLES Name: Name: 405 ABETO LANE Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: Title: (X) Delete Title: () Change () Addition MATTHEWS, CHARLENE Name: Name: Address: 265 SW PORT SAINT LUCIE BLVD SUITE 211 Address: PORT ST. LUCIE, FL 34984 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDRE HAWKINS MR 03/19/2009