2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746532

FILED Feb 09, 2011 Secretary of State

Entity Name: THE EAST COAST ESTATE PLANNING COUNCIL, INC.

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

3507 KYOTO GARDENS DR STE 100

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

PO BOX 33653

PALM BEACH GARDENS, FL 334203653 US

FEI Number: 59-1927317 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:

SAIGH, KATHLEEN 3507 KYOTO GARDENS DR. STE 100

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JOHN, HOUGH

Address: MURPHY REID, LLC, 11300 US HWY 1, STE 410

City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: VP

Name: FLAH, RICHARD

Address: 222 LAKEVIEW AVENUE, SUITE 1660 City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: KATHLEEN, SAIGH

Address: 3507 KYOTO GARDENS DRIVE, SUITE 100 City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: KATHLEEN SAIGH TREA 02/09/2011