

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 15, 2012
Secretary of State

DOCUMENT# 746532

Entity Name: THE EAST COAST ESTATE PLANNING COUNCIL, INC.**Current Principal Place of Business:**3507 KYOTO GARDENS DR
STE 100
PALM BEACH GARDENS, FL 33410 US**New Principal Place of Business:**11879 SANBOURN COURT
WEST PALM BEACH, FL 33412 US**Current Mailing Address:**PO BOX 33653
PALM BEACH GARDENS, FL 334203653 US**New Mailing Address:**11879 SANBOURN COURT
WEST PALM BEACH, FL 33412 US**FEI Number:** 59-1927317**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAIGH, KATHLEEN
3507 KYOTO GARDENS DR.
STE 100
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**BRUCKNER, WILLIAM
11879 SANBOURN COURT
WEST PALM BEACH, FL 33412 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: WILLIAM BRUCKNER

06/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMAN, PAUL
Address: 1800 N MILITARY TRAIL, STE 160
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: SWEETMAN, BARBARA J
Address: 400 ROYAL PALM WAY, SUITE 410
City-St-Zip: PALM BEACH, FL 33480

Title: T-S
Name: WILLIAM, BRUCKNER
Address: 11879 SANBOURN COURT
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP
Name: SAIGH, KATHLEEN
Address: 3507 KYOTO GARDENS DRIVE, SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

VP

06/15/2012

Electronic Signature of Signing Officer or Director

Date