

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004243

FILED
Jan 05, 2009
Secretary of State

Entity Name: COALESCENT TECHNOLOGIES CORPORATION

Current Principal Place of Business:

422 WEST FAIRBANKS AVE.
WINTER PARK, FL 327895079 US

New Principal Place of Business:

Current Mailing Address:

422 WEST FAIRBANKS AVE.
WINTER PARK, FL 327895079 US

New Mailing Address:

FEI Number: 59-3395628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IBACH, ROSEMARY E
422 WEST FAIRBANKS AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

COATES, DIANE M
422 WEST FAIRBANKS AVE
WINTER PARK, FL 32789 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: DIANE M. COATES

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WHITMORE, KENNETH N
Address: 422 WEST FAIRBANKS AVE
City-St-Zip: WINTER PARK, FL 32789

Title: P () Delete
Name: GRAYSON, MARGARET E
Address: 422 WEST FAIRBANKS
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: FINLEY, DANIEL
Address: 731 N GARLAND AVENUE
City-St-Zip: ORLANDO, FL 328011002

Title: COO (X) Delete
Name: PEPE, RICHARD
Address: 422 WEST FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Delete
Name: CLINE, WAYNE
Address: 422 WEST FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Delete
Name: ANDREW, PATRICIA
Address: 422 WEST FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITMORE, KENNETH N
Address: 422 WEST FAIRBANKS AVE
City-St-Zip: WINTER PARK, FL 32789

Title: S (X) Change () Addition
Name: SANFORD, WENDY
Address: 422 WEST FAIRBANKS
City-St-Zip: WINTER PARK, FL 32789

Title: T (X) Change () Addition
Name: COATES, DIANE M
Address: 422 WEST FAIRBANKS
City-St-Zip: WINTER PARK, FL 32789

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

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

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: DIANE M COATES

T

01/05/2009

Electronic Signature of Signing Officer or Director

Date