2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001078

FILED May 09, 2010 Secretary of State

Entity Name: EDUCATING PEOPLE ABOUT MENINGITIS, INC

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

1203 NORTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

P.O. BOX 292-577 **DAVIE, FL 33329**

FEI Number: 65-0745597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONONIE, SEAN A 1203 NORTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020

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:

CONONIE, SEAN A Name:

Address: 1203 NORTH FEDERAL HIGHWAY City-St-Zip: HOLLYWOOD, FL 33020

Title:

Name: CROSS, LOIS

1203 NORTH FEDERAL HIGHWAY Address:

City-St-Zip: HOLLYWOOD, FL 33020

Title:

TARGETT, MARK Name:

1203 NORTH FEDERAL HIGHWAY Address:

City-St-Zip: HOLLYWOOD, FL 33020

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: LOIS A CROSS ٧ 05/09/2010