

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004680

FILED
Jun 13, 2011
Secretary of State

Entity Name: EBAN, INC.

Current Principal Place of Business:

16613 MILLAN DE AVILA
TAMPA, FL 336131047

New Principal Place of Business:

105 ALPINE COURT
FRANKLIN, TN 37069

Current Mailing Address:

16613 MILLAN DE AVILA
TAMPA, FL 336131047

New Mailing Address:

105 ALPINE COURT
FRANKLIN, TN 37069

FEI Number: 20-2798990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERIDAN, MARYBETH
16613 MILLAN DE AVILA
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

SHERIDAN, MARYBETH
3830 OLDE LANARK DRIVE
LAND O LAKES, FL 34638 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: MARYBETH SHERIDAN

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHERIDAN, MARYBETH E
Address: 105 ALPINE COURT
City-St-Zip: FRANKLIN, TN 37069

Title: D
Name: CORRADIN, SILVIA M
Address: 45424 ROBINSON DRIVE
City-St-Zip: LANCASTER, CA 93535

Title: S
Name: IPOLITTO, DENISE
Address: 14 WINTERGREEN WAY
City-St-Zip: OCALA, FL 34482

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: MARYBETH SHERIDAN

VP

06/13/2011

Electronic Signature of Signing Officer or Director

Date