

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05465

FILED
Jan 05, 2011
Secretary of State

Entity Name: SEBASTIAN EXECUTIVE BUILDING, INC.

Current Principal Place of Business:

1623 NORTH U.S. 1, SUITE B-4
SEBASTIAN, FL 32958 US

New Principal Place of Business:

1623 US HWY 1
SUITE B-4
SEBASTIAN, FL 32958 US

Current Mailing Address:

1623 NORTH U.S. 1, SUITE B-4
SEBASTIAN, FL 32958 US

New Mailing Address:

1623 US HWY 1
SUITE B-4
SEBASTIAN, FL 32958 US

FEI Number: 59-2532555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONINI, ANTHONY
1623 U.S. 1, SUITE B-4
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

DONINI, ANTHONY
1623 US HWY 1
SUITE B-4
SEBASTIAN, FL 32958 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: ANTHONY DONINI

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DONINI, ANTHONY
Address: 1623 US HWY 1 STE B-4
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: CARTER, BURNEY
Address: 1623 US HWY 1 STE A-2
City-St-Zip: SEBASTIAN, FL 32958

Title: T
Name: O'ROURKE, CHRIS
Address: 1623 US HWY 1 STE A-4
City-St-Zip: SEBASTIAN, FL 32958

Title: S
Name: CARTER, BURNEY
Address: 1623 U.S. HWY 1, SUITE A-2
City-St-Zip: SEBASTIAN, FL 32958

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: ANTHONY DONINI

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date