

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002504

FILED
Mar 28, 2011
Secretary of State

Entity Name: ERCEGI, INC.

Current Principal Place of Business:

13863 DEVAN LEE DRIVE NORTH
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

731 DUVAL STATION ROAD
SUITE 107-101
JACKSONVILLE, FL 32218

New Mailing Address:

5800 BEACH BLVD
SUITE 203-127
JACKSONVILLE, FL 32207

FEI Number: 26-2207348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, SHERRY A
13863 DEVAN LEE DRIVE NORTH
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

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:

Title: C
Name: JAMES, STEPHANIE
Address: 2800 UNIVERSITY BLVD. NORTH
City-St-Zip: JACKSONVILLE, FL 32211

Title: S
Name: DEAN, SHERRY A
Address: 13863 DEVAN LEE DR NORTH
City-St-Zip: JACKSONVILLE, FL 32226

Title: T
Name: EVANS, LORI M
Address: 1274 OVINGTON RD.
City-St-Zip: JACKSONVILLE, FL 32216

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: SHERRY A. DEAN

SEC.

03/28/2011

Electronic Signature of Signing Officer or Director

Date