

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004029

FILED
Apr 12, 2010
Secretary of State

Entity Name: ESTATE PLANNING COUNCIL OF MANATEE COUNTY, FLORIDA, INC.

Current Principal Place of Business:

1205 MANATEE AVE.
W. BRADENTON, FL 34205

New Principal Place of Business:

1205 MANATEE AVENUE WEST
BRADENTON, FL 34205

Current Mailing Address:

P. O. BOX 125
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 26-2459002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPAOLA, JASON M
1205 MANATEE AVE.
W. BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

DEPAOLA, JASON M
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 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:

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEPAOLA, JASON M
Address: 1205 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: VP
Name: SHERRILL, R GARDNER
Address: 1001 3RD AVENUE WEST SUITE 150
City-St-Zip: BRADENTON, FL 34205

Title: T
Name: SMITH, MICHAEL J
Address: 1401 8TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: S
Name: LYNCH, AUBREY
Address: 1001 3RD AVENUE WEST SUITE 700
City-St-Zip: BRADENTON, FL 34205

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: JASON M DEPAOLA

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date