

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

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

Current Principal Place of Business:

1205 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

1401 8TH AVENUE WEST
C/O NAJMY THOMPSON, P.L.
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 AVENUE WEST
BRADENTON, FL 34205 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: P
Name: SHERRILL, R GARDNER
Address: 1401 8TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

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

Title: T
Name: LYNCH, AUBREY
Address: 1401 8TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: S
Name: TRACY, AARON
Address: 1401 8TH AVENUE WEST
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: MICHAEL J. SMITH

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date