

FILED
Jan 28, 2005 8:00 am
Secretary of State

50007613

DOCUMENT # N14599

1. Entity Name

THE SUNCOASTERS, INC. OF PINELLAS COUNTY

Seal of the State of Florida

01-28-2005 90028 038 ****61.25

Secretary of State

Principal Place of Business

C/O ANN V MACPHERSON
12090 MEADOWBROOK LANE
LARGO FL 33774-3144
US

Mailing Address

C/O ANN V MACPHERSON
12090 MEADOWBROOK LANE
LARGO FL 33774-3144
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2636056

Applied For

Not Applicable

5. Certificate of Status Desired

1st MOORE

CR2E037 (10/04)

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MACPHERSON, ANN V
12090 MEADOWBROOK LANE
LARGO FL 33774

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2005

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DP

MONGER, MARJORY

5296 68TH ST NORTH

SAINT PETERSBURG FL 33709

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP

COFFIN, AMY

116 SWAN ROAD

CLEARWATER FL 33764

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DT

TURLEY, DONNA J

11660 SHIPWATCH DRIVE #1446

LARGO FL 33774

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S

DUNLOP, KAY

595 LENTZ ROAD

BELLAIRE BLUFFS FL 33770

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SBOD

MACPHERSON, ANN V

12090 MEADOWBROOK LANE

LARGO FL 33774

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DP

Amy Coffin

116 Swan Road

Clearwater, FL 33764

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DVP

Carol Walker

12300 Vonn Road. #6102

Largo, FL 33774

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SBOD

Ann V. MacPherson

225 Country Club Drive, C-227

Largo, FL 33771

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ann V. MacPherson

01/24/05 727-593-0052