

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000003096

FILED
Jan 25, 2005
Secretary of State

Entity Name: SUNCOASTERS OF ST. PETERSBURG, INC.

Current Principal Place of Business:

33 6TH ST., SOUTH SUITE 101
ST PETERSBURG, FL 33701

New Principal Place of Business:

663 SIXTH AVE SOUTH
ST PETERSBURG, FL 33701

Current Mailing Address:

33 6TH ST., SOUTH SUITE 101
ST PETERSBURG, FL 33701

New Mailing Address:

P.O. BOX 17031
ST PETERSBURG, FL 33731

FEI Number: 59-0830257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGLANDER & FISCHER, P.A.
5959 CENTRAL AVE, SUITE 201
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

HOSMER, LANE
663 SIXTH AVE SOUTH
ST. PETERSBURG, FL 33701

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: LANE HOSMER

01/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIESER, DICK
Address: 150 2ND AVE. N., SUITE 910
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VP () Delete
Name: LITTLEJOHN, MARILYN
Address: 880 CARILLON PKWY 32E
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: VD () Delete
Name: MAHAFFEY, MARK T
Address: 3700 POMPANO DRIVE S.E.
City-St-Zip: ST. PETERSBURG, FL 33705

Title: T () Delete
Name: JONES, DONALD
Address: 506 17TH AVENUE, N.E.
City-St-Zip: ST PETERSBURG, FL 33704

Title: VD () Delete
Name: ROMIG, LEE F
Address: 634 SECOND AVE S.
City-St-Zip: ST. PETERSBURG, FL 33701

Title: PE () Delete
Name: GREENE, MARCUS
Address: 100 N. TAMPA STREET, SUITE 4100
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOMBERG, JOEL
Address: 801 6TH STREET S
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: GREENE, MARCUS
Address: 111 2ND AVE NE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: T (X) Change () Addition
Name: WILKINSON, JILL
Address: 10901-A ROOSEVELT BLVD, STE 100A
City-St-Zip: ST PETERSBURG, FL 33716

Title: SEC (X) Change () Addition
Name: OWENS, BETSY
Address: 10100 9TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: PE (X) Change () Addition
Name: GOFORTH, STEPHANIE
Address: P.O. BOX 15507
City-St-Zip: ST. PETERSBURG, FL 33733

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOEL MOMBERG

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date