2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003096

Entity Name: SUNCOASTERS OF ST. PETERSBURG, INC.

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

663 SIXTH AVE SOUTH 2425 CENTRAL AVE

ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

P.O. BOX 17031 P.O. BOX 1731

ST PETERSBURG, FL 33731 ST PETERSBURG, FL 33731

FEI Number: 59-0830257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOSMER, LANE
663 SIXTH AVE SOUTH
HOSMER, LANE
2425 CENTRAL AVE

ST PETERSBURG, FL 33701 US ST PETERSBURG, FL 33713 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: 01/09/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: VD (X) Change () Addition

Name:MOMBERG, JOELName:MOMBERG, JOELAddress:801 6TH STREET SAddress:801 6TH STREET S

City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VP () Delete Title: () Change () Addition

 Name:
 LITTLEJOHN, MARILYN
 Name:

 Address:
 880 CARILLON PKWY 32E
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33716
 City-St-Zip:

Title: VD () Delete Title: PE (X) Change () Addition

Name:GREENE, MARCUSName:FRASER, WAYNEAddress:111 2ND AVE NEAddress:111 SECOND AVE NE, #800

City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: ST. PETERSBURG, FL 33701

Title: T () Delete Title: TRE (X) Change () Addition Name: WILKINSON, JILL Name: WILKINSON, JILL

Address: 10901-A ROOSEVELT BLVD, STE 100A Address: 10901-A ROOSEVELT BLVD, STE 100A

City-St-Zip: ST PETERSBURG, FL 33716 City-St-Zip: ST PETERSBURG, FL 33716

Title: SEC () Delete Title: () Change () Addition

 Name:
 OWENS, BETSY
 Name:

 Address:
 10100 9TH STREET N
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33716
 City-St-Zip:

Title: PE () Delete Title: PRES (X) Change () Addition

 Name:
 GOFORTH, STEPHANIE
 Name:
 GOFORTH, STEPHANIE

 Address:
 P.O. BOX 15507
 Address:
 100 2ND AVE S, SUITE 100

 City-St-Zip:
 ST. PETERSBURG, FL 33733
 City-St-Zip:
 ST. PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEPHANIE GOFORTH PRES 01/09/2006