

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003096

FILED
Jan 20, 2009
Secretary of State

Entity Name: SUNCOASTERS OF ST. PETERSBURG, INC.

Current Principal Place of Business:

2425 CENTRAL AVE
ST PETERSBURG, FL 33713

New Principal Place of Business:

147 SECOND AVENUE SOUTH, SUITE 306
ST PETERSBURG, FL 33701

Current Mailing Address:

P.O. BOX 1731
ST PETERSBURG, FL 33731

New Mailing Address:

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

Name and Address of Current Registered Agent:

WILKINSON, JILL
2425 CENTRAL AVE
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

MCCOLLUM, RICK
147 SECOND AVENUE SOUTH, SUITE 306
ST PETERSBURG, FL 33701 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: RICK MCCOLLUM

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR () Delete
Name: POPOVICH, PAULA
Address: 100 2ND AVE. S. #600
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: PRES () Delete
Name: WILKINSON, JILL
Address: 10901-A ROOSEVELT BLVD, STE 100A
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: SRVP () Delete
Name: FRASER, WAYNE
Address: 750 71ST TERRACE S
City-St-Zip: ST. PETERSBURG, FL 33705

Title: PE () Delete
Name: GREENE, MARCUS
Address: P.O. BOX 1441
City-St-Zip: ST PETERSBURG, FL 33731

Title: SEC () Delete
Name: BERNIE, YOUNG
Address: P.O. BOX 530065
City-St-Zip: ST. PETERSBURG, FL 33747

Title: VP () Delete
Name: JED, WILKINSON
Address: 7555 MARTIN LUTHER KING ST. N.
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PE (X) Change () Addition
Name: PUNZAK, DAVID
Address: POST OFFICE BOX 2861
City-St-Zip: ST. PETERSBURG, FL 33731

Title: PRES (X) Change () Addition
Name: GREENE, MARCUS
Address: P.O. BOX 1441
City-St-Zip: ST PETERSBURG, FL 33731

Title: SEC (X) Change () Addition
Name: ROBERTSON, RICK
Address: 6840 13TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP (X) Change () Addition
Name: JELKS-TOMLINSON, KANIKA
Address: 7555 MARTIN LUTHER KING ST. N.
City-St-Zip: ST. PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify 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: RICK MCCOLLUM

EXDR

01/20/2009

Electronic Signature of Signing Officer or Director

Date