2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000003096

TI FILED
Sep 11, 2012
Secretary of State

Entity Name: SUNCOASTERS OF ST. PETERSBURG, INC.

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

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

Current Mailing Address: New Mailing Address:

P.O. BOX 1731 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:

PAULA, POPOVICH BISSETT, MATTHEW

147 SECOND AVENUE SOUTH, SUITE 306 ST PETERSBURG, FL 33701 US 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: MATTHEW BISSETT 09/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BISSETT, MATTHEW

Address: 147 SECOND AVENUE SOUTH, SUITE 306 City-St-Zip: SAINT PETERSBURG, FL 33701

Title: ELEC

Name: GUSTAFSON, KIM

Address: 147 SECOND AVENUE SOUTH, SUITE 306

City-St-Zip: SAINT PETERSBURG, FL 33701

Title: SVP

Name: POPOVICH, PAULA

Address: 147 SECOND AVENUE SOUTH, SUITE 306

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

Title: TR

Name: WILKINSON, JILL

Address: 147 SECOND AVENUE SOUTH, SUITE 306

City-St-Zip: ST PETERSBURG, FL 33701

Title: SEC

Name: HOLLAND, TROY

Address: 147 SECOND AVENUE SOUTH, SUITE 306

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

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: MATT BISSETT PRES 09/11/2012