

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142775

FILED
Feb 14, 2008
Secretary of State

Entity Name: STAT-EPI ASSOCIATES, INC.

Current Principal Place of Business:

13681 SAND RIDGE RD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

13 SEA WINDS LANE SOUTH
PONTE VEDRA BEACH, FL 33082 US

Current Mailing Address:

13681 SAND RIDGE RD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

13 SEA WINDS LANE SOUTH
PONTE VEDRA BEACH, FL 33082 US

FEI Number: 20-5879535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHOOLEY, ANNE ZELL
13681 SAND RIDGE RD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SCHOOLEY, ANNE ZELL
13681 SAND RIDGE ROAD
PALM BEACH GARDENS, FL 33418 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:

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZELL, ELIZABETH R
Address: 13681 SAND RIDGE RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZELL, ELIZABETH R
Address: 13 SEA WINDS LANE S
City-St-Zip: PONTE VEDRA BEACH, FL 33082

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH R. ZELL

MS.

02/14/2008

Electronic Signature of Signing Officer or Director

Date