| Entity Name: COALITION ON AGING, TRANSITIONS AND TECHNOLOGY | |
|---|--|
| INC. | |

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

801 SOUTH FLORIDA AVE SUITE 3 LAKELAND, FL 33803

Current Mailing Address:

DOCUMENT# N11000004530

5602 LAKE POINT DR. LAKELAND, FL 33813 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

LAMM, ROSEMARIE SANTORA PHD 5602 LAKE PT. DR. LAKELAND, FL 33813 US

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| The above named | I entity submits this statement for the purpose of changing i | ts registered office or regis | tered agent, or both, in the State of Florida. |
|-----------------|---|---------------------------------------|--|
| SIGNATURE | ROSEMARIE SANTORA LAMM | | 02/15/201 |
| | Electronic Signature of Registered Agent | | Date |
| Officer/Dired | ctor Detail : | | |
| Title | DIRECTOR | Title | EXECUTIVE DIRECTOR, . |
| Name | BURDETTE, CHARLES | Name | LAMM, ROSEMARIE SANTORA PHD |
| Address | 330 WEST WELLINGTON DRIVE | Address | 5602 LAKE PT. DR. |
| City-State-Zip: | LAKELAND FL 33813 | City-State-Zip: | LAKELAND FL 33813 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | ANDREW, CROSSFIELD | Name | HOLLIS, MARYLEE |
| Address | 801 SOUTH FLORIDA AVE | Address | 141 FAIRCHILD STREET |
| City-State-Zip: | SUITE 3 LAKELAND FL 33803 | City-State-Zip: | BABSON PARK FL 33827 |
| | | Title | TREASURER |
| Title | DIRECTOR | Name | BAGLEY, GAIL |
| Name | DUBOSE, AMY | Address | 1021 LAKELAND HILLS BLVD. |
| Address | 530 SOUTH FLORIDA AVE | City-State-Zip: | LAKELAND FL 33805 |
| City-State-Zip: | LAKELAND FL 33801 | , , , , , , , , , , , , , , , , , , , | |
| Title | DIRECTOR | Title | SECRETARY |
| | | Name | BERKEN, JEAN |
| Name Address | CAGE, BARBARA 801 SOUTH FLORIDA AVE | Address | 801 SOUTH FLORIDA AVE SUITE 3 |

Continues on page 2

City-State-Zip: LAKELAND FL 33803

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: ROSEMARIE S.LAMM

SUITE 3

City-State-Zip: LAKELAND FL 33803

EXECUTIVE DIRECTOR 02/15/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 15, 2019 Secretary of State 0403211606CC

Certificate of Status Desired: No

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Officer/Director Detail Continued :

| Title | DIRECTOR |
|-----------------|----------------------------------|
| Name | MCCRORY, SANDRA |
| Address | 801 SOUTH FLORIDA AVE SUITE 3 |
| City-State-Zip: | LAKELAND FL 33803 |