

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712506

FILED
May 17, 2011
Secretary of State

Entity Name: TRUSTEES OF ALFRED B. MACLAY GARDENS, INC.

Current Principal Place of Business:

WELAUNEE PLANTATION
3100 WELAUNEE RD.
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

WELAUNEE PLANTATION
3100 WELAUNEE RD.
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-6152374 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVENPORT, LOUISE M
WELAUNEE PLANTATION
3100 WELAUNEE RD.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOWERS, MICHAEL M.
Address: 11 KAY STREET
City-St-Zip: NEWPORT, RI 02840

Title: VD
Name: HARDY, MARY JANE
Address: 8 THE PARAPET BANORA PT.
City-St-Zip: NEW S. WALES, AUSTRALI,

Title: STD
Name: BOWERS, ANTHONY
Address: 570 PARK AVENUE
City-St-Zip: NEW YORK, NY 10021

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: MICHAEL M. BOWERS

PRES

05/17/2011

Electronic Signature of Signing Officer or Director

Date