

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714801

FILED
Apr 30, 2010
Secretary of State

Entity Name: MARY LEE DEPUGH NURSING HOME ASSOCIATION, INC.

Current Principal Place of Business:

550 WEST MORSE BLVD.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

550 WEST MORSE BLVD.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-1104552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEN, MURRAH L MGR
1601 LEGION DR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HAMES, LAURENCE C
130 PARK AVENUE SOUTH
WINTER PARK, FL 32789 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: LAURENCE C. HAMES

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ROBINSON, ROXWELL
Address: 972 WINDSONG CIRCLE
City-St-Zip: APOKA, FL 32703

Title: VP/D
Name: CERTAIN, RUDOLPH
Address: 3341 BELLINGTON DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: S/D
Name: BALDWIN, RICHARD O JR.
Address: 1550 DALE AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: T/D
Name: DERRAR, SAMUEL
Address: 1031 W. MORSE BOULEVARD
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: MURRAH, KENNETH
Address: 800 W. MORSE BOULEVARD
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: HAMES, JANE P
Address: 130 PARK AVENUE SOUTH
City-St-Zip: WINTER PARK, FL 32789

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: RICHARD O. BALDWIN, JR.

S/D

04/30/2010

Electronic Signature of Signing Officer or Director

Date