

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714801

FILED
Feb 23, 2011
Secretary of State

Entity Name: MARY LEE DEPUUGH 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:

HAMES, LAURENCE C
130 PARK AVENUE SOUTH
WINTER PARK, FL 32789 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: P/D
Name: ROBINSON, ROXWELL
Address: 972 WINDSONG CIRCLE
City-St-Zip: APOPKA, FL 32703

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

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

Title: T/D
Name: ARMOUR, LISA
Address: 708 BALMORAL ROAD
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

02/23/2011

Electronic Signature of Signing Officer or Director

Date