2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725994

FILED Jun 15, 2011 Secretary of State

Entity Name: MAYFLOWER RETIREMENT CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

1620 MAYFLOWER CT. WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

1620 MAYFLOWER CT. WINTER PARK, FL 32792

FEI Number: 59-2617174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGUFFIN, DAVID 1620 MAYFLOWER CT. WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOP

 Name:
 MCGUFFIN, DAVID

 Address:
 895 WILLOW RUN LANE

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: TD

Name: CULPEPPER, BLAIR
Address: 440 SEYMOUR AVE
City-St-Zip: WINTER PARK, FL 32789

Title: S

 Name:
 BOYETT, DONNA

 Address:
 1565 WILD FOX DR

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: C

Name: ROBERTS, ROBIN
Address: 300 S INTERLACHEN AVE
City-St-Zip: WINTER PARK, FL 32789

Title: 1VCD

 Name:
 SANDQUIST, DIANE

 Address:
 1390 AUGUSTA BLVD

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: CHERYL LANE CFO 06/15/2011