

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732301

FILED
Mar 31, 2010
Secretary of State

Entity Name: MARINER NORTH, INC.

Current Principal Place of Business:

104 E FOWLER ST
SUITE 190
TAMPA, FL 33612 US

New Principal Place of Business:

807 W PLATT ST
TAMPA, FL 33606 US

Current Mailing Address:

PO BOX 1217
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 59-1891969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASCIA, FRANCIS
5550 W EXECUTIVE DR
SUITE 250
TAMPA, FL 33609 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: VPD
Name: MORRIS, SID
Address: PO BOX 10217
City-St-Zip: TAMPA, FL 33679

Title: PD
Name: GRAHAM, MIDGE
Address: PO BOX 10217
City-St-Zip: TAMPA, FL 33679

Title: TD
Name: CHIMERA, THOMAS
Address: PO BOX 10217
City-St-Zip: TAMPA, FL 33679

Title: SD
Name: JIMENEZ, FRANK
Address: PO BOX 10217
City-St-Zip: TAMPA, FL 33679

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: MIDGE GRAHAM

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date