

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99445

FILED
Mar 07, 2009
Secretary of State

Entity Name: MAYFIELD RETIREMENT CENTER, INC.

Current Principal Place of Business:

C/O CINDY FRICE
460 NEWELL HILL RD.
LEESBURG, FL 34748

New Principal Place of Business:

C/O CINDY FRICKE
460 NEWELL HILL RD.
LEESBURG, FL 34748

Current Mailing Address:

C/O CINDY FRICE
460 NEWELL HILL RD.
LEESBURG, FL 34748

New Mailing Address:

C/O CINDY FRICKE
460 NEWELL HILL RD.
LEESBURG, FL 34748

FEI Number: 59-2933328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRICKE, CINDY
460 NEWELL HILL ROAD
LEESBURG, FL 34748 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRICKE, CINDY
Address: 460 NEWELL HILL RD.
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CINDY FRICKE

DP

03/07/2009

Electronic Signature of Signing Officer or Director

Date