

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99445

FILED
Feb 27, 2012
Secretary of State

Entity Name: MAYFIELD RETIREMENT CENTER, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

C/O CINDY A 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:

FRICKE, CINDY A
460 NEWELL HILL ROAD
LEESBURG, FL 34748 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: CINDY A FRICKE

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CINDY A FRICKE

DIR

02/27/2012

Electronic Signature of Signing Officer or Director

Date