

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006679

FILED
Feb 08, 2012
Secretary of State

Entity Name: MICAH'S PLACE, INC.

Current Principal Place of Business:

1897 ISLAND WALK WAY
STE 7
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

474311 EAST SR 200
FERNANDINA BEACH, FL 32034

Current Mailing Address:

PO BOX 16827
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 59-3675485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIFFEY, SHANDRA
1897 ISLAND WALK WAY SUITE 7
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

RIFFEY, SHANDRA
474311 EAST SR 200
FERNANDINA BEACH, FL 32034 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: SHANDRA RIFFEY

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAW, SANDY
Address: 1417 SADLER ROAD #272
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V
Name: HIGGINBOTHAM, CAROL
Address: 43131 THOMAS CREEK ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: T
Name: QUATTROCHI, TONY
Address: 1866 CARNATION STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: HUGHES, DON
Address: 1918 HIGHLAND DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ED
Name: RIFFEY, SHANDRA
Address: 87565 CREEKSIDE DRIVE
City-St-Zip: YULEE, FL 32097

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: SHANDRA RIFFEY

ED

02/08/2012

Electronic Signature of Signing Officer or Director

Date