

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001975

Entity Name: MARY LEE'S HOUSE, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2806 N. ARMENIA AVENUE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2806 N. ARMENIA AVENUE
TAMPA, FL 33607

New Mailing Address:

FEI Number: 65-1096929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEN, LISA
2806 N ARMENIA AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

FARRIOR, J. REX III
300 WEST PLATT ST
100
TAMPA, FL 33607 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: J. REX FARRIOR, III

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FARRIOR, J. REX III
Address: 300 WEST PLATT STREET, SUITE 100
City-St-Zip: TAMPA, FL 33629

Title: SD
Name: FOWLER, TROY
Address: 1902 WYKAGYL STREET
City-St-Zip: TAMPA, FL 33629

Title: TD
Name: NOUSS, MARK
Address: 16510 MILAN DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: D
Name: DINGLE, PHIL
Address: 100 SOUTH ASHLEY DRIVE SUITE 650
City-St-Zip: TAMPA, FL 33602

Title: D
Name: FARRIOR, MARY LEE
Address: 3112 ANGELES STREET
City-St-Zip: TAMPA, FL 33629

Title: D
Name: FARRIOR, HUGH
Address: 2420 W PROSPECT
City-St-Zip: TAMPA, FL 33629

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: J. REX FARRIOR III

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date