2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008630

FILED Mar 03, 2011 Secretary of State

Entity Name: AMARYLLIS GARDEN CIRCLE, INC.

Current Principal Place of Business: New Principal Place of Business:

2417 W. WATROUS AVENUE 2715 W. JETTON AVE TAMPA, FL 33629 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2417 W. WATROUS AVENUE 2715 W. JETTON AVE TAMPA, FL 33629 TAMPA, FL 33629

FEI Number: 22-3886730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKELL, MARY
2417 W. WATROUS AVENUE
TAMPA, FL 33629 US

MECKLEY, PAULA
2715 W JETTON AVE
TAMPA, FL 33629 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: PAULA MECKLEY 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS.

Name: WILLIAMS, MARYJO PRES

Address: 2532 WATROUS City-St-Zip: TAMPA, FL 33629

Title: MRS.

Name: MECKLEY, PAULA TREAS Address: 2715 W. JETTON AVE City-St-Zip: TAMPA, FL 33629

Title: MRS.

Name: GLISSON, SALLY 2ND VP Address: 2424 PROSPECT RD City-St-Zip: TAMPA, FL 33629

Title: MRS.

 Name:
 LYKES, MIRIAM 1ST VP

 Address:
 2526 PROSPECT RD

 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: PAULA MECKLEY T 03/03/2011