

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# N02075

Entity Name: MULLALLY MANOR, INC.

Current Principal Place of Business:

%CASA SAN PABLO
401 N. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

%CASA SAN PABLO
401 N. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114 US

FEI Number: 59-2410785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

CASA SAN PABLO
401 N. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114 US

New Mailing Address:

CASA SAN PABLO
401 N. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114 US

Name and Address of Current Registered Agent:

PESHEK, GUY
1956 SECOND ST
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

HOSFORD, WALTER
401 N. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114 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: WALTER HOSFORD

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PESKAK, GUY
Address: 1956 SECOND ST
City-St-Zip: DAYTONA BEACH, FL 32119

Title: BD () Delete
Name: SMITH, DOLORES
Address: 809 BANBURY DRIVE
City-St-Zip: PORT ORANGE, FL 32119

Title: BD () Delete
Name: BROWN, LONNIE
Address: 37 OAKMONT CIR.
City-St-Zip: ORMOND BCH, FL

Title: D () Delete
Name: PARKER, VICKIE
Address: 206 RIVER BLUFF DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPTD () Delete
Name: KOMARA, SANDY
Address: 3 QUEEN ANN COURT
City-St-Zip: ORMOND BEACH, FL 32174

Title: BD () Delete
Name: WHITE, KATIE
Address: 169 GULL CIR., NORTH
City-St-Zip: DAYTONA BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOSFORD, WALTER
Address: 1823 RIDGEWOOD AVE APT 211
City-St-Zip: HOLLY HILL, FL 32117

Title: D (X) Change () Addition
Name: SMITH, DOLORES
Address: 809 BANBURY DRIVE
City-St-Zip: PORT ORANGE, FL 32119

Title: D (X) Change () Addition
Name: BROWN, LONNIE
Address: 37 OAKMONT CIR.
City-St-Zip: ORMOND BCH, FL

Title: S (X) Change () Addition
Name: PARKER, VICKIE
Address: 206 RIVER BLUFF DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: KOMARA, SANDY
Address: 3 QUEEN ANN COURT
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP (X) Change () Addition
Name: DALY, TIM REV
Address: 317 MULLALLY STREET
City-St-Zip: DAYTONA BEACH, FL 32114

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

SIGNATURE: WALTER HOSFORD

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date