2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010667

FILED Feb 02, 2011 Secretary of State

Entity Name: MARY SAND ADVISORY BOARD, INC.

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

1805 HOBBS RD.

AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

P. O. BOX 36

EAGLE LAKE, FL 33839

FEI Number: 20-0584782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOHN, DAME MYRA, DAVIS C 1805 HOBBS ROAD 1805 HOBBS ROAD

AUBURNDALE, FL 33823 US AUBURNDALE, FL 33823 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: MYRA C. DAVIS 02/02/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DAME, JOHN Name: Address: 1805 HOBBS RD. City-St-Zip: AUBURNDALE, FL 33823

Title: VD

Name: PABON, DONNA Address: 1805 HOBBS RD.

City-St-Zip: AUBURNDALE, FL 33823

Title: SD

SAWYER, MYRNA Name: Address: 1805 HOBBS RD. City-St-Zip: AUBURNDALE, FL 33823

Title: TD

Name: DAVIS, MYRA C P. O. BOX 36 Address:

City-St-Zip: EAGLE LAKE, FL 33839

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: MYRA C. DAVIS TD 02/02/2011