

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012438

FILED  
Mar 30, 2007  
Secretary of State

Entity Name: MYSTERY FLORIDA, INC.

## Current Principal Place of Business:

655 NORTH TAMIAMI TRAIL  
SARASOTA, FL 34236

## New Principal Place of Business:

## Current Mailing Address:

28 EAST WASHINGTON ST.  
ORLANDO, FL 32801

## New Mailing Address:

P. O. BOX 940158  
MAITLAND, FL 32794-015

FEI Number: 57-1227073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFIN, TERRELL  
28 EAST WASHINGTON STREET  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BROWN, DUDLEY  
Address: 7136 ASLAND GLEN  
City-St-Zip: BRADENTON, FL 34202

Title: D ( ) Delete  
Name: HOLMES, KATE  
Address: 4736 MEADOWVIEW BLVD.  
City-St-Zip: SARASOTA, FL 34233

Title: D ( ) Delete  
Name: GRAY, PATRICK  
Address: 2935 BRAVURA LAKE DR  
City-St-Zip: SARASOTA, FL 34240

Title: VP/T ( ) Delete  
Name: ROAT, PAUL  
Address: 1315 38TH STREET  
City-St-Zip: SARASOTA, FL 34234

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MCBRIDE, DEMETRA  
Address: 1633 STARLING DRIVE.  
City-St-Zip: SARASOTA, FL 34231

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: ROAT, PAUL  
Address: 1315 38TH STREET  
City-St-Zip: SARASOTA, FL 34234

Title: SCTY ( ) Change (X) Addition  
Name: GRIFFIN, H. TERRELL  
Address: 1301 N. LAKE SYBELIA DRIVE  
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the 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: H. TERRELL GRIFFIN

SCTY

03/30/2007

Electronic Signature of Signing Officer or Director

Date