

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012438

FILED
Mar 29, 2011
Secretary of State

Entity Name: MYSTERY FLORIDA, INC.

Current Principal Place of Business:

1301 LAKE SYBELIA DR.
MAITLAND, FL 32751

New Principal Place of Business:

5636 29TH STREET CIRCLE EAST
BRADENTON, FL 34203

Current Mailing Address:

P. O. BOX 940158
MAITLAND, FL 32794

New Mailing Address:

5636 29TH STREET CIRCLE EAST
BRADENTON, FL 34203

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
1301 N. LAKE SYBELIA DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

FORREST, JAMES A
5636 29TH STREET CIRCLE EAST
BRADENTON, FL 34203 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: JAMES A FORREST

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MACBRIDE, DEMETRA MS
Address: 1 PEARL PLACE, 5220 TERNIER WAY, UNIT 102
City-St-Zip: SAN JOSE, CA 95136

Title: VP-S
Name: FORREST, JAMES A MR
Address: 5636 29TH STREET CIRCLE EAST
City-St-Zip: BRADENTON, FL 34203

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

Title: D
Name: CORCORAN, JEANNE MS
Address: 2601 CATTLEMAN ROAD, UNIT 102
City-St-Zip: SARASOTA, FL 34232

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: DEMETRA MACBRIDE

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date