

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000014

FILED
May 31, 2009
Secretary of State

Entity Name: STAY, INC.

Current Principal Place of Business:

1795 KINGS COURT
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

1795 KINGS COURT
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MITCHELL-DENSON, RITA E
1795 KINGS COURT
TITUSVILLE, FL 32780 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITCHELL-DENSON, RITA E
Address: 1795 KINGS COURT
City-St-Zip: TITUSVILLE, FL 32780

Title: VD () Delete
Name: DENSON, LEON D SR.
Address: 1795 KINGS COURT
City-St-Zip: TITUSVILLE, FL 32780

Title: SD () Delete
Name: LOWE-COOPER, DONNA
Address: 2529 MITCHELL STREET
City-St-Zip: MIMS, FL 32796

Title: TD () Delete
Name: WILCOX, CONNIE
Address: 1605 HOLDER ROAD
City-St-Zip: TITUSVILLE, FL 32796

Title: TD () Delete
Name: KNOWLES, MONIQUE
Address: 6464 BETTY AVENUE
City-St-Zip: PORT ST. JOHN, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RITA E. MITCHELL-DENSON

PD

05/31/2009

Electronic Signature of Signing Officer or Director

Date