2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005443

Entity Name: THE MENTOR'S PLACE, INC.

FILED Mar 24, 2011 Secretary of State

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

3862 SW KAKOPO STREET 505 CASCADING CREEK LANE PORT ST. LUCIE, FL 34953 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

P.O. BOX 783233 P.O. BOX 783591

WINTER GARDEN, FL 34778 US WINTER GARDEN, FL 34778 US

FEI Number: 42-1708659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WITTOCK-BROWN, ANN MAREE 505 CASCADING CREEK LANE WINTER GARDEN, FL 34787 U

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: L

Name: GRANT, NICKOLE MSW Address: P.O. BOX 783591

City-St-Zip: WINTER GARDEN, FL 34778 US

Title: C

Name: BROWN, BARRY Address: P.O. BOX 783591

City-St-Zip: WINTER GARDEN, FL 34778 US

Title: O

Name: ROBINSON-TAYLOR, GOLDIA
Address: 3455 SW ENGLEWOOD STREET
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: ANN MAREE W-BROWN CEO

Electronic Signature of Signing Officer or Director

03/24/2011

Date