

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008231

FILED
Jan 13, 2012
Secretary of State

Entity Name: MARY'S PLACE, INC.

Current Principal Place of Business:

600 N. HWY 17-92
SUITE 108
LONGWOOD, FL 32750

New Principal Place of Business:

600 E. ALTAMONTE DRIVE
SUITE 1200
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

600 N. HWY 17-92
SUITE 108
LONGWOOD, FL 32750

New Mailing Address:

600 E. ALTAMONTE DRIVE
SUITE 1200
ALTAMONTE SPRINGS, FL 32701

FEI Number: 30-0436392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLAMARINO, CLARE M
878 BENCHWOOD DRIVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

COLAMARINO, CLARE M
490 AUTUMN OAKS PLACE
LAKE MARY, FL 32746 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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIRE
Name: COLAMARINO, CLARE M
Address: 490 AUTUMN OAKS PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: PRES
Name: ADAMSON, WILLIAM E
Address: 631 SAILFISH RD.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: PREZIOSO, VICTOR
Address: 14766 EAGLES CROSSING DR.
City-St-Zip: ORLANDO, FL 32737

Title: SEC
Name: GRAHAM, MARY S
Address: 2002 VARRICK WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: TREA
Name: TAYLOR, DAVID
Address: 966 WILDFLOWER WAY
City-St-Zip: LONGWOOD, FL 32750

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: CLARE COLAMARINO

DIRE

01/13/2012

Electronic Signature of Signing Officer or Director

Date