

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009108

FILED
Apr 30, 2008
Secretary of State

Entity Name: MAYS FOUNDATION FOR THE ELDERLY INC

Current Principal Place of Business:

8075 103RD COURT
VERO BEACH, FL 32967

New Principal Place of Business:

695 SEBASTIAN BLVD
SEBASTIAN, FL 32958

Current Mailing Address:

8075 103RD COURT
VERO BEACH, FL 32967

New Mailing Address:

695 SEBASTIAN BLVD
SEBASTIAN, FL 32958

FEI Number: 51-0650294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PD () Delete
Name: MAYS, JEFFREY
Address: 8075 103RD COURT
City-St-Zip: VERO BEACH, FL 32967

Title: SD (X) Delete
Name: MILLER, ROBIN
Address: 8385 99TH COURT
City-St-Zip: VERO BEACH, FL 32067

Title: TD (X) Delete
Name: AMBUEHL, ANNA
Address: 926 CANAL CIRCLE
City-St-Zip: VERO BEACH, FL 32958

Title: D (X) Delete
Name: RUIZ, LAURA
Address: 565 BROWING TERRACE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAYS, JEFFREY
Address: 695 SEBASTIAN BLVD
City-St-Zip: SEBASTIAN, FL 32958

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: JEFF MAYS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date