2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009108

FILED Feb 16, 2011 Secretary of State

Entity Name: MAYS FOUNDATION FOR THE ELDERLY INC

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

9308 SE 225TH DRIVE HAWTHORNE, FL 32640

Current Mailing Address: New Mailing Address:

9308 SE 225TH DRIVE HAWTHORNE, FL 32640

FEI Number: 51-0650294 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:

MAYS, JEFFERY MAYS, JEFFERY K
9308 SE 225TH DRIVE
HAWTHORNE, FL 32640 US

MAYS, JEFFERY K
9308 SE 225TH DRIVE
HAWTHORNE, FL 32640 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: JEFFREY MAYS 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MAYS, JEFFREY

 Address:
 9308 SE 225TH DRIVE

 City-St-Zip:
 HAWTHORNE, FL 32640

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: JEFFREY MAYS PD 02/16/2011