2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001135

FILED Mar 17, 2010 Secretary of State

Entity Name: MARSHALL HEIGHTS RESIDENT COUNCIL, INC.

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

2800 IIEX CT.

SOUTH BAY, FL 33493

Current Mailing Address: New Mailing Address:

P.O. BOX 7011

SOUTH BAY, FL 33493

FEI Number: 30-0525124 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:

WADE, VIVIAN 1901 IIÉX ST.

SOUTH BAY, FL 33493 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DP

WADE, VIVIAN Name: Address: 1901 IIEX CT.

City-St-Zip: SOUTH BAY, FL 33493

Title: DV

Name: FERBY, DOROTHY Address: 2601 IIEX CT.

City-St-Zip: SOUTH BAY, FL 33493

Title: DS

BROWN, ETHEL L Name: Address: 1902 ILEX ST City-St-Zip: SOUTH BAY, FL 33493

Title: DT

Name: COLLINS, TEQUELLA 101 OAK CT. Address: City-St-Zip: SOUTH BAY, FL 33493

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: VIVIAN WADE DP 03/17/2010