

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001135

FILED
Feb 18, 2011
Secretary of State

Entity Name: MARSHALL HEIGHTS RESIDENT COUNCIL, INC.

Current Principal Place of Business:

2800 ILEX CT.
SOUTH BAY, FL 33493

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7011
SOUTH BAY, FL 33493

New Mailing Address:

FEI Number: 30-0525124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, VIVIAN
1901 ILEX ST.
SOUTH BAY, FL 33493 US

Name and Address of New Registered Agent:

WADE, VIVIAN
1202 JASMINE CT
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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WADE, VIVIAN
Address: 1202 JASMINE CT.
City-St-Zip: SOUTH BAY, FL 33493

Title: DV
Name: FERBY, DOROTHY
Address: 2801 ILEX CT.
City-St-Zip: SOUTH BAY, FL 33493

Title: DT
Name: JENKINS, ANNETTE
Address: 1201 JASMINE CT.
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

02/18/2011

Electronic Signature of Signing Officer or Director

Date