

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005545

FILED
Aug 09, 2010
Secretary of State

Entity Name: MILLS FIFTY MAINSTREET CO.

Current Principal Place of Business:

911 N. MILLS AVE.
ORLANDO, FL 32803

New Principal Place of Business:

1200 WEBER STREET
ORLANDO, FL 32803

Current Mailing Address:

911 N. MILLS AVE.
ORLANDO, FL 32803

New Mailing Address:

1200 WEBER STREET
ORLANDO, FL 32803

FEI Number: 80-0203856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNS, ALISHA
911 N. MILLS AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BUMGARDNER, RYAN
1200 WEBER STREET
ORLANDO, FL 32803 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: RYAN BUMGARDNER

08/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTENS, DAVID J
Address: 229 E. AMELIA ST.
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: THOMPSON, JEFFREY S
Address: 600 E. AMELIA ST.
City-St-Zip: ORLANDO, FL 32803

Title: VP
Name: PRICE, BYRON
Address: 812 E. LIVINGSTON ST.
City-St-Zip: ORLANDO, FL 32803

Title: T
Name: MAYER, WENDY
Address: 1200 WEBER STREET
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: TWINH-LE, TO-LAN
Address: 1200 DELANEY AVE.
City-St-Zip: ORLANDO, FL 32806

Title: P
Name: VANCE, MICHEAL
Address: 1004 MONTANA STREET
City-St-Zip: ORLANDO, FL 32803

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: RYAN BUMGARDNER

D

08/09/2010

Electronic Signature of Signing Officer or Director

Date