

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005545

FILED
Apr 14, 2011
Secretary of State

Entity Name: MILLS FIFTY MAINSTREET CO.

Current Principal Place of Business:

1200 WEBER STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1200 WEBER STREET
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 80-0203856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUMGARDNER, RYAN
1200 WEBER STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

GRANT, JOANNE
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: JOANNE C. GRANT

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VANCE, MICHEAL
Address: 1800 ROCK LAKE DRIVE
City-St-Zip: ORLANDO, FL 32805

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: D
Name: NICKELL, EDDIE
Address: 912 N. MILLS AVENUE
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: JOANNE C. GRANT

ED

04/14/2011

Electronic Signature of Signing Officer or Director

Date