

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007000

FILED
May 08, 2010
Secretary of State

Entity Name: RICHARD & MARY FOUNDATION, INC.

Current Principal Place of Business:

1324 13TH AVE S
ST PETERSBURG, FL 33705

New Principal Place of Business:

1701 22ND AVE S
ST PETERSBURG, FL 33712

Current Mailing Address:

PO BOX 17176
TAMPA, FL 33613

New Mailing Address:

FEI Number: 26-3030974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAW OFFICE OF TIMOTHY L. GRICE, PA
319 CLEMATIS ST.
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEWART, RICHARD W JR.
Address: 3520 JEFFERSON COMMONS DR, APT. 202
City-St-Zip: TAMPA, FL 33613

Title: D
Name: STEWART, MARY L
Address: 59 MELROSE AVE
City-St-Zip: MASSAPEQUA, NY 11758

Title: D
Name: STEWART, RICHARD W SR.
Address: 59 MELROSE AVE
City-St-Zip: MASSAPEQUA, NY 11758

Title: D
Name: KING, SHELIA
Address: 2390 TIEBOUT AVE.
City-St-Zip: BRONX, NY 10458

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: RICHARD W STEWART JR.

DRTR

05/08/2010

Electronic Signature of Signing Officer or Director

Date