2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009513

FILED Aug 30, 2011 Secretary of State

Entity Name: MARY'S SHELTER OF THE TREASURE COAST, INC.

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

3141 S.E. FAIRWAY WEST STUART, FL 34997

Current Mailing Address: New Mailing Address:

3141 S.E. FAIRWAY WEST STUART, FL 34997

FEI Number: 26-3714519 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:

VITALE, STEVEN G ESQ. 50 SE ÓCEAN BLVD. SUITE 202 STUART, FL 34994 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:

MCGRATH, NOEL REV. Name: Address: 1200 E 10TH STREET City-St-Zip: STUART, FL 34996

Title:

Name: CONNELL, WILLIAM M Address: 3498 S.E. DOUBLETON DRIVE

City-St-Zip: STUART, FL 34997

Title: VPD

BRINK, KATHARIN R Name: Address: 2445 SW MANOR HILL DRIVE City-St-Zip: PALM CITY, FL 34990

Title: PD

LINDSAY, NOEL P Name: 3141 S.E. FAIRWAY WEST Address:

City-St-Zip: STUART, FL 34997

Title:

GRUBBS, NICHOLAS Name:

2254 SW DOVE CANYON WAY Address:

City-St-Zip: PALM CITY, FL 34990

Title:

MARK, FEDELE Name: Address: 500 NW DIXIE HIGHWAY STUART, FL 34994 City-St-Zip:

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: NOEL P. LINDSAY PD 08/30/2011