2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009513

FILED Apr 24, 2012 Secretary of State

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

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

3141 S.E. FAIRWAY WEST 1033 SE 14TH STREET STUART, FL 34997 STUART, FL 34996

Current Mailing Address: New Mailing Address:

3141 S.E. FAIRWAY WEST PO BOX 958

STUART, FL 34997 STUART, FL 34995

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 OCEAN 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:

Title: [

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

Title: TD

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

City-St-Zip: STUART, FL 34997

Title: VPD

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

Title:

 Name:
 LINDSAY, NOEL P

 Address:
 3141 S.E. FAIRWAY WEST

 City-St-Zip:
 STUART, FL 34997

Title: PD

Name: GRUBBS, NICHOLAS

Address: 2254 SW DOVE CANYON WAY

City-St-Zip: PALM CITY, FL 34990

Title: SD

 Name:
 MARK, FEDELE

 Address:
 500 NW DIXIE HIGHWAY

 City-St-Zip:
 STUART, FL 34994

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: GINA S. THOMPSON ED 04/24/2012