

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45325

FILED
Feb 22, 2011
Secretary of State

Entity Name: MCCULLOCH GROUP HOME CORPORATION

Current Principal Place of Business:

704 E. 120TH AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

704 E. 120TH AVENUE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3096037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCULLOCH, SUSAN L VP
704 E. 120TH AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: PD
Name: SHARIE, STEWART
Address: 2532 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 33618

Title: T
Name: BUCHANAN, TIMOTHY
Address: 12526 CARDIFF DRIVE
City-St-Zip: TAMPA, FL 33625

Title: VP
Name: MCCULLOCH, SUSAN
Address: 702 E. 120TH AVE
City-St-Zip: TAMPA, FL 33612

Title: SD
Name: WERNER, KATHY
Address: 4704 BAY VIEW AVENUE
City-St-Zip: TAMPA, FL 33603

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: SUSAN LYNN MCCULLOCH

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date