2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004569

Entity Name: MARY'S HOUSE, INC.

FILED Jan 20, 2011 Secretary of State

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

5895 NW 12 AVENUE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

5895 NW 12 AVENUE MIAMI, FL 33127

FEI Number: 65-0609094 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:

GIVENS, WILLIE MARY 5895 NW 12 AVENUE MIAMI, FL 33127 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:
 GIVENS, WILLIE MARY

 Address:
 6840 NW 12 AVENUE

 City-St-Zip:
 MIAMI, FL 33150

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: WILLIE MARY GIVENS PRES 01/20/2011