

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 20, 2011  
Secretary of State**

DOCUMENT# N95000004569

Entity Name: MARY'S HOUSE, INC.

**Current Principal Place of Business:**

5895 NW 12 AVENUE  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

5895 NW 12 AVENUE  
MIAMI, FL 33127

**New Mailing Address:**

FEI Number: 65-0609094      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date