

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006090

FILED
May 17, 2011
Secretary of State

Entity Name: FRIENDS OF MOUNT ELIZABETH, INC.

Current Principal Place of Business:

681 NE ZEBRINA SENDA
JENSEN BEACH, FL 34957

New Principal Place of Business:

1921 TUCKAHOE DRIVE
JENSEN BEACH, FL 34957

Current Mailing Address:

P O BOX 194
JENSEN BEACH, FL 34958 US

New Mailing Address:

FEI Number: 65-0750228 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOEBE, BRUCE A
2477 N.E. DIXIE HIGHWAY
JENSEN BEACH, FL 34957 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: CARR, THOMAS P
Address: 516 SW ALL AMERICAN BLVD.
City-St-Zip: PALM CITY, FL 34990 US

Title: VP
Name: FIKE, GLORIA
Address: 2815 SE ST. LUCIE BOULEVARD
City-St-Zip: STUART, FL 34997 US

Title: S
Name: CARMODY, KATHARINE
Address: 2588 SW REILLEY AVENUE
City-St-Zip: PALM CITY, FL 34990 US

Title: T
Name: HOLMES, COLLEEN J
Address: 681 NE ZEBRINA SENDA
City-St-Zip: JENSEN BEACH, FL 34957

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: COLLEEN J. HOLMES

T

05/17/2011

Electronic Signature of Signing Officer or Director

Date