

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006674

FILED
Feb 15, 2005
Secretary of State

Entity Name: MARY'S SHELTER, INC.

Current Principal Place of Business:

106 PINE TREE LANE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

106 PINE TREE LANE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3479407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUTSON, CAROLINE
MARY'S SHELTER, INC.
106 PINE TREE LANE
ALTAMONTE SPRINGS, FL 32714 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: D () Delete
Name: ROUTSON, CAROLINE
Address: 106 PINE TREE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DTV () Delete
Name: GAZIANO, MYRA
Address: 731 REDWING
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: FAIRBROTHER, LOIS
Address: 973 STONEWOOD LANE
City-St-Zip: MAITLAND, FL 32751

Title: S () Delete
Name: POWER, SUSAN
Address: LEDBURY
City-St-Zip: LONGWOOD, FL 32771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLINE ROUTSON

DIR

02/15/2005

Electronic Signature of Signing Officer or Director

Date