

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134393

FILED  
Feb 11, 2011  
Secretary of State

**Entity Name:** ST. MARY'S ANGELS INVESTMENT INCORPORATED

**Current Principal Place of Business:**

127 NANDINA CIRCLE  
PONTE VEDRA, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

127 NANDINA CIRCLE  
PONTE VEDRA, FL 32082

**New Mailing Address:**

**FEI Number:** 20-5777040

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHAEFFER, WILLIAM L  
127 NANDINA CIRCLE  
PONTE VEDRA, FL 32082 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:** SHAEFFER, WINSTON P  
**Address:** 2186 CAVALRY BLVD  
**City-St-Zip:** JACKSONVILLE, FL 32246

**Title:** VP  
**Name:** SHAEFFER, LILIA B  
**Address:** 127 NANDINA CIRCLE  
**City-St-Zip:** PONTE VEDRA, FL 32082

**Title:** VP  
**Name:** SHAEFFER, WILLIAM L  
**Address:** 127 NANDINA CIRCLE  
**City-St-Zip:** PONTE VEDRA, FL 32082

**Title:** VP  
**Name:** SHAEFFER, MARY  
**Address:** 2186 CAVALRY BLVD  
**City-St-Zip:** JACKSONVILLE, FL 32246

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** W SHAEFFER

VP

02/11/2011

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

\_\_\_\_\_  
Date