

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006403

FILED
Feb 24, 2012
Secretary of State

Entity Name: MDF BONITA SPRINGS, INC.

Current Principal Place of Business:

25987 S TAMIAMI TRL
107
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

9241 LAKE ABBY LANE
#102
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 02-0796872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYES, KENNETH J
26171 HICKORY BLVD.
#5A
BONITA SPRINGS, FL 34134 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: BLANCHARD, JANET M
Address: 9241 LAKE ABBY LANE #102
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: MAYES, BARBARA J
Address: 26171 HICKORY BLVD. #5A
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: MAYES, KENNETH J
Address: 26171 HICKORY BLVD. #5A
City-St-Zip: BONITA SPRINGS, FL 34134

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: JANET M. BLANCHARD

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date