

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019793

FILED
Apr 28, 2009
Secretary of State

Entity Name: MRC OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

1835 US 1 SOUTH
125
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

New Mailing Address:

3339 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

3229 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 26-2114612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATY, ANITA M
3229 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

BATY, ANITA M
3339 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043 US

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

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOILEAU, JOHN W
Address: 3229 HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: SEC () Delete
Name: SOILEAU, NINA O
Address: 3229 HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOILEAU, JOHN W
Address: 3339 HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: SEC (X) Change () Addition
Name: SOILEAU, NINA O
Address: 3339 HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN SOILEAU

Electronic Signature of Signing Officer or Director

P

04/28/2009

Date