2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019793

Entity Name: MRC OF ST. AUGUSTINE, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1835 US 1 SOUTH

125

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

3339 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: Name and Address of New Registered Agent:

BATY, ANITA M CARVER, JAN 3339 HIGHWAY 17 3339 HIGHWAY 17

GREEN COVE SPRINGS, FL 32043 US 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: JAN CARVER 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SOILEAU, JOHN W Address: 3339 HIGHWAY 17

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: 1VPS

Name: SOILEAU, NINA O Address: 3339 HIGHWAY 17

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: JOHN W. SOILEAU P 04/26/2011