

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089269

Entity Name: MRC OF PALM COAST, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

185 CYPRESS POINT PKWY
SUITE 600
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

3339 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 27-1209990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, JOHN W
3339 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043 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: 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

Title: VP
Name: SIMMONS, JANE
Address: 130 S. SERENATA DR., #224
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP
Name: SUMMERS, KRISTIN
Address: 677 TREEHOUSE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32095 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

Electronic Signature of Signing Officer or Director

Date