

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053741

FILED
Jan 06, 2011
Secretary of State

Entity Name: MHC OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

11 BEECH ST.
FARMINGTON, CT 06032

New Principal Place of Business:

Current Mailing Address:

11 BEECH ST.
FARMINGTON, CT 06032

New Mailing Address:

FEI Number: 59-3390778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JOHN D. JR ESQ.
UPCHRUCH, BAILEY AND UPCHRUCH P.A.
780 NORTH PONCE DE LEON BLVD.
SAINT AUGUSTINE, FL 32085 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: PTS
Name: KAUFMAN, ERIC P
Address: 11 BEECH ST
City-St-Zip: FARMINGTON, CT 06032

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: ERIC P. KAUFMAN

PTS

01/06/2011

Electronic Signature of Signing Officer or Director

Date