

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000014058

Entity Name: MARCIA'S PLACE, INC.

**FILED**  
**Jan 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

400 SAWGRASS VILLAGE DR  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

400 SAWGRASS VILLAGE DR  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

FEI Number: 59-3556020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HUTCHINSON, FRANCES F  
59 S ROSCOE BLVD  
PONTE VEDRA BEACH, FL 32082 US

**Name and Address of New Registered Agent:**

HUTCHINSON, JAMES W  
59 S ROSCOE BLVD  
PONTE VEDRA BEACH, FL 32082 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: JAMES W HUTCHINSON

01/09/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SEC  
Name: HUTCHINSON, FRANCES F  
Address: 59 S ROSCOE BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P  
Name: BORG, MARCIA  
Address: 9779 DEER RUN DDR  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP  
Name: HUTCHINSON, JAMES W  
Address: 59 S ROSCOE BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JAMES W HUTCHINSON

VP

01/09/2011

Electronic Signature of Signing Officer or Director

Date