## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** DOCUMENT # S83967 1. Entity Name Jul 17, 2008 08:00 AM NELLIE'S RETIRED INN, INC. **Secretary of State** Principal Place of Business Mailing Address P.O. BOX 524 P.O. BOX 524 MONTICELLO, FL 32344 MONTICELLO, FL 32344 CR2E034 (11/05) 07092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3085053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLADYS, ROANN ROUTE 2 BOX 199 STATE LINE RD DO NOT WRITE MONTICELLO, FL 32344 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be 000000955431 П Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE MITCHELL, NELLIE M NAME STREET ADDRESS PO BOX 524 MIDWAY, FL 32343 CITY-ST-ZIP TITLE WATKINS, BARBARA NAME STREET ADDRESS **ROUTE 2 BOX 200** MONTICELLO, FL 32344 CITY-ST-ZIP TITLE MCCALL, ANNIE NAME 317 MAGNOLIA STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THOMASVILLE, GA 31792 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all-ot

SIGNATURE: