

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716445

FILED
Feb 06, 2009
Secretary of State

Entity Name: MOUNT OLIVE GARDENS NO.1, INC.

Current Principal Place of Business:

1701 NW 6TH COURT, #I-101
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

4360 W. OAKLAND PK.
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

FEI Number: 59-1403029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANGE, AVOLENE
7482 NW 48TH PL
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

THURSTON, KENNETH R M/AGENT
4360 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313 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: KENNETH R. THURSTON

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROUHLAC, JULIET
Address: 9250 W FLAGLER STREET ROOM 6500
City-St-Zip: MIAMI, FL 33102

Title: PD () Delete
Name: CHANGE, AVOLENE
Address: 7482 NW 48TH PL
City-St-Zip: LAUDERHILL, FL 33319

Title: SD () Delete
Name: DOROTHEA P PAYTON,
Address: 443 NE 210 CIR TERR 102
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: DIXION, CASTELLA
Address: 750 NW 38TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D () Delete
Name: MANN, LOUISE
Address: 3610 NW 9TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D () Delete
Name: HOUSTON, JAMES
Address: 1715 NW 162ND AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOPER, RUDY
Address: 9060 NW 12 ST
City-St-Zip: PLANATION, FL 33322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D-VP (X) Change () Addition
Name: DIXON, CASTELLA
Address: 750 NW 38TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH R. THURSON

RA

02/06/2009

Electronic Signature of Signing Officer or Director

Date