

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 21, 2010
Secretary of State

DOCUMENT# 716445

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:**THURSTON, KENNETH R M/AGENT
4360 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313 US**Name and Address of New Registered Agent:**CHANGE, AVOLENE PRESIDE
7482 NW 48 PLACE
LAUDERHILL, FL 33319 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: AVOLENE CHANGE

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COOPER, RUDY
Address: 9060 NW 12 ST
City-St-Zip: PLANATION, FL 33322

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

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AVOLENE CHANGE

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date