2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000116

Apr 28, 2012 Secretary of State

Entity Name: FLORIDA GARDENS THRIFT, INC.

Current Principal Place of Business: New Principal Place of Business:

5933 RAVENSWOOD RD OFFICE A 3192 W. HALLANDALE BEACH BLVD.

DANIA BEACH, FL 33312 PEMBROKE PARK, FL 33009

Current Mailing Address: New Mailing Address:

5933 RAVENSWOOD RD OFFICE A 3192 W. HALLANDALE BEACH BLVD.

DANIA BEACH, FL 33312 PEMBROKE PARK, FL 33009

FEI Number: 27-4476063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AUNER, JOHN A 2114 N 32 AVE

HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: AUNER, JOHN A Address: 2114 N 32 AVE

City-St-Zip: HOLLYWOOD, FL 33021

Title: D

Name: CARRION, JOSE A

Address: 5933 RAVENSWOOD RD OFFICE A

City-St-Zip: DANIA BEACH, FL 33312

Title: D

Name: SEGAL, HILDA

Address: 5933 RAVENSWOOD RD OFFICE A

City-St-Zip: DANIA BEACH, FL 33312

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: JOHN A AUNER D 04/28/2012