2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707118

Apr 29, 2011 Secretary of State

Entity Name: LAUREL TERRACE, INC.

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

2820 NE 30 STREET 2820 NE 30 STREET

FORT LAUDERDALE, FL 33306

FORT LAUDERDALE, FL 33306

New Mailing Address: Current Mailing Address:

2820 NE 30 STREET 2820 NE 30 STREET

FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 US

FEI Number: 59-1115221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOHN, BOURASSA 2820 NE 30 STREET

FORT LAUDERDALE, FL 33306 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:

DPT

BOURASSA, JOHN Name: Address: 2820 NE 30TH STREET, 4 City-St-Zip: FORT LAUDERDALE, FL 33306

Title:

Name: TUNE, HAROLD N Address: 2820 NE 30TH STREET. 8 City-St-Zip: FORT LAUDERDALE, FL 33306

Title: DVP

MARCH, GEORGE Name: Address: 2820 NE 30TH ST #2

City-St-Zip: FORT LAUDERDALE, FL 33306

Title: DS

Name: IAVARONE, DOMINICK Address: 2820 NE 30TH ST #3

City-St-Zip: FORT LAUDERDALE, FL 33306

Title:

ROBERT, DOLLING Name: 2820 NE 30 ST #5 Address:

FORT LAUDERDALE, FL 33306 City-St-Zip:

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 BOURASA **PRES** 04/29/2011