

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 17, 2012
Secretary of State

DOCUMENT# 707118

Entity Name: LAUREL TERRACE, INC.**Current Principal Place of Business:**2820 NE 30 STREET
FORT LAUDERDALE, FL 33306**New Principal Place of Business:****Current Mailing Address:**2820 NE 30 STREET
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FORT LAUDERDALE, FL 33306 US**New Mailing Address:****FEI Number:** 59-1115221**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOERLINS, ELLEN
2820 NE 30 STREET
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FORT LAUDERDALE, FL 33306 US**Name and Address of New Registered Agent:**

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: CUMMINGS, JOYCE
Address: 2820 NE 30TH STREET, 7
City-St-Zip: FORT LAUDERDALE, FL 33306

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

Title: P
Name: MOERLINS, ELLEN
Address: 2820 NE 30TH ST #6
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: ST
Name: MCCARTHY, ANNA MARIA
Address: 2820 NE 30TH ST #11
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D
Name: O'KEEFE, MARGARET
Address: 2820 NE 30 ST #10
City-St-Zip: FORT LAUDERDALE, FL 33306

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: TERRY MCGREGOR

MR

05/17/2012

Electronic Signature of Signing Officer or Director

Date