

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711370

FILED
Mar 02, 2009
Secretary of State

Entity Name: ST. ELIZABETH GARDENS, INC.

Current Principal Place of Business:

11410 N KENDALL DR
201
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11410 N KENDALL DR
201
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-6194087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ.
110 MERRICK WAY, STE 2-C
CORAL GABLES, FL 33134 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: ST () Delete
Name: SOMARRIBA, MARCOS REV
Address: 13401 NW 28TH AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: SD () Delete
Name: GARCIA, ROLANDO
Address: 1111 SW 107 AVE
City-St-Zip: MIAMI, FL 33174

Title: PD () Delete
Name: QUINLIVAN, J. MARK
Address: 5730 SW 74 ST., #300
City-St-Zip: SOUTH MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: J. MARK QUINLIVAN

PD

03/02/2009

Electronic Signature of Signing Officer or Director

Date