2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2009
Secretary of State

DOCUMENT# 714274

Entity Name: GERMAINE TERRACE, INC.

Current Principal Place of Business:

8360 W. OAKLAND PARK BLVD
301
SUNRISE, FL 33351 US

New Principal Place of Business:

1133 S. UNIVERSITY DRIVE
211
PLANTATION, FL 33318 US

Current Mailing Address:

PO BOX 452199
SUNRISE, FL 33345 US

New Mailing Address:

PO BOX 19439
PLANTATION, FL 33324 US

FEI Number: 59-1352859 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TUCKER & TIGHE, P.A.
800 E. BROWARD BLVD #710
FORT LAUDERDALE, FL 33301 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: T ( ) Delete
Name: STRATOULY, OLGA
Address: 3223 NE 36H ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S ( ) Delete
Name: SNEED, JOHN
Address: 3223 NE 56ST #2
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: STRATOULY, OLGA G
Address: 3223 NE 36H ST #5
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DS (X) Change ( ) Addition
Name: SNEED, JOHN
Address: 3223 NE 56ST #2
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Change (X) Addition
Name: HATCH, MARIAH R
Address: 542 PAWPAW COVE
City-St-Zip: ANNAPOLIS, MD 21401

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: OLGA G. STRATOULY DP 05/04/2009

Electronic Signature of Signing Officer or Director — Date