2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716445

FILED Mar 20, 2012 Secretary of State

Entity Name: MOUNT OLIVE GARDENS NO.1, INC.

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

1700 NW 6TH PLACE, #2-102 FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

4360 W. OAKLAND PK.

LAUDERDALE LAKES, FL 33313 US

FEI Number: 59-1403029 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:

CHANGE, AVOLENE PRESIDE 7482 NW 48 PLACE LAUDERHILL, FL 33319 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: [

 Name:
 COOPER, RUDY

 Address:
 9060 NW 12 ST

 City-St-Zip:
 PLANATION, FL 33322

Title: PD

Name: CHANGE, AVOLENE
Address: 7482 NW 48TH PL
City-St-Zip: LAUDERHILL, FL 33319

Title: SD

Name: DOROTHEA P PAYTON Address: 443 NE 210 CIR TERR 102

City-St-Zip: MIAMI, FL

Title: D-VP

Name: DIXON, CASTELLA
Address: 750 NW 38TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title:

 Name:
 MANN, LOUISE

 Address:
 3610 NW 9TH COURT

 City-St-Zip:
 FT. LAUDERDALE, FL 33311

Title: [

Name: HOUSTON, JAMES Address: 1715 NW 162ND AVE.

City-St-Zip: PEMBROKE PINES, FL 33028

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: AVOLENE CHANGE PD 03/20/2012