

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 750024

FILED
Jan 06, 2010
Secretary of State

Entity Name: ANN STURGEON MEMORIAL ROSE GARDEN FUND, INC.

Current Principal Place of Business:

13401 INDIAN ROCKS ROAD
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

13401 INDIAN ROCKS ROAD
LARGO, FL 33774 US

New Mailing Address:

FEI Number: 59-2108150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMANUS, R. BRUCE
79 OVERBROOK BLVD.
LARGO, FL 33540 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: BRUCE R. MCMANUS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: HERBERT, JAMES
Address: 693 S. BELCHER RD
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: STORMS, GEORGE
Address: 2882 GULF-TO-BAY LOT 212
City-St-Zip: CLEARWATER, FL 33759

Title: D
Name: DIAZ, ELIZABETH
Address: 8115 ROYAL HART DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D
Name: CRAVEN, PERI
Address: 14645 WILDWOOD DR
City-St-Zip: LARGO, FL 33774

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: JAMES HERBERT

TD

01/06/2010

Electronic Signature of Signing Officer or Director

Date