2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759879

FILED Jan 08, 2008 Secretary of State

Entity Name: TERRACE GARDENS, INC. **Current Principal Place of Business: New Principal Place of Business:** 730 N.E. JENSEN BEACH BLVD. JENSEN BEACH, FL 34957 **Current Mailing Address: New Mailing Address:** 730 N.E. JENSEN BEACH BLVD. JENSEN BEACH, FL 34957 US FEI Number: 59-2127645 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: BODEM, LOREN E. 815 COLORADO AVE. SUITE 305 STUART, FL 34994 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FOOHS, WALTER H Name: Name: Address: 4255 SE HOME WAY Address: City-St-Zip: PORT ST LUCIE, FL 34925 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: REARDON, JOHN Name: Address: 20 LINCOLN AVE Address: City-St-Zip: ATTLEBORO, MA 02703 City-St-Zip: Title: () Delete Title: () Change () Addition REARDON, SALLY Name: Name: Address: 20 LINCOLN AVE Address: City-St-Zip: ATTLEBORO, MA 02703 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: WALTER H. FOOHS JR. **PRES** 01/08/2008