

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759879

FILED
Jan 29, 2009
Secretary of State

Entity Name: TERRACE GARDENS, INC.

Current Principal Place of Business:

730 N.E. JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

730 N.E. JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 59-2127645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODEM, LOREN E.
815 COLORADO AVE.
SUITE 305
STUART, FL 34994 US

Name and Address of New Registered Agent:

BODEM, LOREN E.
700 COLORADO AVENUE
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:

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FOOHS, WALTER H
Address: 4255 SE HOME WAY
City-St-Zip: PORT ST LUCIE, FL 34925

Title: SD () Delete
Name: REARDON, JOHN
Address: 20 LINCOLN AVE
City-St-Zip: ATTLEBORO, MA 02703

Title: TD (X) Delete
Name: REARDON, SALLY
Address: 20 LINCOLN AVE
City-St-Zip: ATTLEBORO, MA 02703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REARDON, JOHN J PRESIDE
Address: 730 NE JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD (X) Change () Addition
Name: SALLY, JOHN SECR
Address: 730 NE JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

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: JOHN J. REARDON

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date