

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008820

FILED
Mar 11, 2004
Secretary of State**Entity Name:** ONIC-PALM GROVE GARDENS, INC.**Current Principal Place of Business:**100 S. ORANGE AVE., METCALF BLDG., 7TH FL
ORLANDO, FL 32801**New Principal Place of Business:**101 SOUTH TERRY AVENUE
ORLANDO, FL 32805**Current Mailing Address:**100 S. ORANGE AVE., METCALF BLDG., 7TH FL
ORLANDO, FL 32801**New Mailing Address:**101 SOUTH TERRY AVENUE
ORLANDO, FL 32805**FEI Number:** 30-0024593**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**REBER, JOHN C
109 E. CHURCH ST., 5TH FL
ORLANDO, FL 32801 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:** D () Delete
Name: ARMSTEAD, RALPH
Address: 1036 W. AMELIA ST.
City-St-Zip: ORLANDO, FL 32805**Title:** VC () Delete
Name: BURKE, DEREK
Address: 201 N. MAGNOLIA AVE.
City-St-Zip: ORLANDO, FL 32801**Title:** D () Delete
Name: CLARK, MERCERDESE
Address: 730 WOODS AVE.
City-St-Zip: ORLANDO, FL 32805**Title:** STD () Delete
Name: MARTIN, AIDA
Address: 508 W. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801**Title:** C () Delete
Name: MELLEN, ROBERT
Address: 255 SOUTH ORANGE AVE., 17TH FLOOR
City-St-Zip: ORLANDO, FL 328020231**Title:** P () Delete
Name: ANSLEY, ROBERT E
Address: 100 S. ORANGE AVE., 7TH FLOOR
City-St-Zip: ORLANDO, FL 32801**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: ARMSTEAD, RALPH
Address: 511 WEST SOUTH STREET
City-St-Zip: ORLANDO, FL 32805**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** STD (X) Change () Addition
Name: MARTIN, AIDA
Address: 400 WEST CHURCH STREET
City-St-Zip: ORLANDO, FL 32801**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: ANSLEY, ROBERT E
Address: 101 SOUTH TERRY AVENUE
City-St-Zip: ORLANDO, FL 32805

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT MELLEN

C

03/11/2004

Electronic Signature of Signing Officer or Director

Date