

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008820

FILED
Mar 25, 2009
Secretary of State

Entity Name: ONIC-PALM GROVE GARDENS, INC.

Current Principal Place of Business:

101 SOUTH TERRY AVENUE
ORLANDO, FL 32805

New Principal Place of Business:

101 SOUTH TERRY AVENUE
ORLANDO, FL 32805 US

Current Mailing Address:

101 SOUTH TERRY AVENUE
ORLANDO, FL 32805

New Mailing Address:

101 SOUTH TERRY AVENUE
ORLANDO, FL 32805 US

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. CHRUCH 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: P () Delete
Name: ANSLEY, ROBERT E JR
Address: 101 S TERRY AVENUE
City-St-Zip: ORLANDO, FL 32805

Title: VP () Delete
Name: FRINCKE, ROBERT B JR
Address: 101 S TERRY AVENUE
City-St-Zip: ORLANDO, FL 32805

Title: CD () Delete
Name: KELLY, SARAH
Address: 548 S HAMPTON STREET
City-St-Zip: ORLANDO, FL 32803

Title: VCD () Delete
Name: BURKE, DEREK
Address: 201 N MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: STD () Delete
Name: RIDINGER, CRAIG
Address: 405 DOUGLAS AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: MARTIN, AIDA
Address: 925 W CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANSLEY, ROBERT E JR
Address: 101 S TERRY AVENUE
City-St-Zip: ORLANDO, FL 32805 US

Title: VP (X) Change () Addition
Name: FRINCKE, ROBERT B JR
Address: 101 S TERRY AVENUE
City-St-Zip: ORLANDO, FL 32805 US

Title: CD (X) Change () Addition
Name: BURKE, DEREK
Address: 201 N MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: VCD (X) Change () Addition
Name: RIDINGER, CRAIG
Address: 405 DOUGLAS AVENUE, SUITE 1405
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: STD (X) Change () Addition
Name: HURLEY, MARY
Address: 102 W PINELOCH AVENUE, SUITE 10
City-St-Zip: ORLANDO, FL 32806 US

Title: D (X) Change () Addition
Name: KELLY, SARAH
Address: 548 S HAMPTON STREET
City-St-Zip: ORLANDO, FL 32803 US

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: SARAH KELLY

CD

03/25/2009

Electronic Signature of Signing Officer or Director

Date