

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008820

FILED
Apr 18, 2011
Secretary of State

Entity Name: ONIC-PALM GROVE GARDENS, INC.

Current Principal Place of Business:

101 SOUTH TERRY AVENUE
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

101 SOUTH TERRY AVENUE
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 30-0024593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GABRIELSON, W S
MATEER & HARBERT, TWO LANDMARK CENTER
SUITE 600, 225 EAST ROBINSON STREET
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

STOREY, EDWARD A III
THORNEY & STOREY PA
212 PASADENA PLACE, SUITE A
ORLANDO, FL 32803 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: EDWARD A STOREY, III

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: CD
Name: BURKE, DEREK
Address: 101 S TERRY AVENUE
City-St-Zip: ORLANDO, FL 32805 US

Title: VCD
Name: RIDINGER, CRAIG
Address: 101 S TERRY AVENUE
City-St-Zip: ORLANDO, FL 32805 US

Title: STD
Name: HURLEY, MARY
Address: 101 S TERRY AVENUE
City-St-Zip: ORLANDO, FL 32805 US

Title: D
Name: KELLY, SARAH
Address: 101 S TERRY AVENUE
City-St-Zip: ORLANDO, FL 32805 US

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: DEREK BURKE

CD

04/18/2011

Electronic Signature of Signing Officer or Director

Date