

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003767

FILED
Jan 07, 2011
Secretary of State

Entity Name: FRIENDS OF THE GARDEN TOMB, USA, INC.

Current Principal Place of Business:

7380 SAND LAKE RD, STE 100
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7380 SAND LAKE RD, STE 100
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 03-0446083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRACK, JAY DR.
7380 SAND LAKE RD, STE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GROSSHANS, TIM REV
741 LAKE COVE POINTE CIRCLE
WINTER GARDEN, FL 34787 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: REV TIM GROSSHANS

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: STRACK, JAY
Address: 7380 SAND LAKE RD, STE 100
City-St-Zip: ORLANDO, FL 32819

Title: REV
Name: GROSSHANS, TIM
Address: 741 LAKE COVE POINTE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: DR
Name: THOMAS, CLAUDE
Address: 6002 HIGHLAND HILLS LN
City-St-Zip: COLLEYVILLE, TX 76034

Title: DR
Name: FERGUSON, DAVID
Address: 11615 ANGUS RD SUITE 203
City-St-Zip: AUSTIN, TX 78759

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: TIM GROSSHANS

REV

01/07/2011

Electronic Signature of Signing Officer or Director

Date