2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2009
Secretary of State

DOCUMENT# N03000001340

Entity Name: REYNA GROUP HOME, INC.

Current Principal Place of Business:

6960 RALEIGH STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6960 RALEIGH STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 27-0047003 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REYNA, AMY L
6960 RALEIGH STREET
HOLLYWOOD, FL 33024 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: DP ( ) Delete
Name: REYNA, AMY L
Address: 696O RALEIGH STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: D ( ) Delete
Name: REYNA, MARIANNE
Address: 8321 SW 124 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: D ( ) Delete
Name: BURNS, BONNIE
Address: 1726 NW 81 WAY
City-St-Zip: PLANTATION, FL 33322

Title: DVP ( ) Delete
Name: REYNA, JOHN
Address: 6960 RALEIGH STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: AMY REYNA DP 04/05/2009

Electronic Signature of Signing Officer or Director — Date