

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000006530

FILED
Jul 02, 2010
Secretary of State

Entity Name: MALIBU GARDENS, INC.

Current Principal Place of Business:

4401 EMERSON STREET
SUITE 1
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4401 EMERSON STREET
SUITE 1
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-0121124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETTLINGER, CAROLYN W
4401 EMERSON STREET
SUITE 1
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HENDERSON, BOYD W
4401 EMERSON STREET
SUITE 1
JACKSONVILLE, FL 32207 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: BOYD HENDERSON

07/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WULBERN, ALLEN
Address: 225 WATER STREET, SUITE 1800
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP
Name: MAXWELL, PAM
Address: 801 W. BAY STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: TREA
Name: SCOFIELD, JANE
Address: 1354 N. LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: ALLEN WULBERN

PRES

07/02/2010

Electronic Signature of Signing Officer or Director

Date