

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006042

FILED
Jul 25, 2006
Secretary of State

Entity Name: THE GROVE FIRST, INC.

Current Principal Place of Business:

3000 SHIPPING AVE.
MIAMI, FL 33133

New Principal Place of Business:

3090 VIRGINIA STREET
MIAMI, FL 33133

Current Mailing Address:

3000 SHIPPING AVE.
MIAMI, FL 33133

New Mailing Address:

3090 VIRGINIA STREET
MIAMI, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SARNOFF, MARC
3000 SHIPPING AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MCCONNELL, SUE
3090 VIRGINIA STREET
MIAMI, FL 33133 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: SUE MCCONNELL

07/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SARNOFF, MARC
Address: 3000 SHIPPING AVE.
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: MCCONNELL, SUE
Address: 3090 VIRGINIA ST.
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: FORRESTEL, TERESA
Address: 3100 VIRGINIA ST.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEINHARDT, MEL
Address: 3075 VIRGINIA STREET
City-St-Zip: MIAMI, FL 33133

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

Title: D (X) Change () Addition
Name: SCINTO, LEN
Address: 3091 BIRD ROAD
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: SUE MCCONNELL

D

07/25/2006

Electronic Signature of Signing Officer or Director

Date