2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 Al Secretary of State DOCUMENT # N05000006042 THE GROVE FIRST, INC. Principal Place of Business Mailing Address 3090 VIRGINIA STREET MIAMI FL 33133 3090 VIRGINIA STREET **MIAMI FL 33133** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Number **NO-T APPLICABLE** Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCONNELL, SUE Street Address (P.O. Box Number is Not Acceptable) 3090 VIRGINIA STREET MIAMI FL 33133 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstailing) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITU ☐ Change TrILE D U00000725946 NAMI MEINHARDT, MEL NAMI 05/03/07-80044-001 61.25 STREET ADDRESS STREET ADDRESS 3075 VIRGINIA STREET CHY-ST-ZIP CITY-ST-7IP **MIAMI FL 33133** Delete ☐ Change Addition MCCONNELL, SUE NAMI STREET ADORESS 3090 VIRGINIA ST. STREET ADDRESS CITY - ST- ZIP MIAMI FL 33133 CITY-ST-7IP TILLE ☐ Delete mer Change Addillon NAME SCINTO, LEN NAME -STREET ADDRESS STREET ADDITESS 3091 BIRD ROAD CHY-S1-7P CHY-SI-7P **MIAMI FL 33133** IIILE Delete TITLE , 🔲 Change Addition NAME NAME SIDELL ADDRESS STRUCT ADDRESS CITY-ST-ZIP CITY-SI-ZIP TOLE. ☐ Delete ШЦ ☐ Change Addition NAME. NAMI STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statules. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: