

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006042

FILED
Apr 09, 2011
Secretary of State

Entity Name: THE GROVE FIRST, INC.

Current Principal Place of Business:

3090 VIRGINIA STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3090 VIRGINIA STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, SUE
3090 VIRGINIA STREET
MIAMI, FL 33133 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: D
Name: MEINHARDT, MEL
Address: 3075 VIRGINIA STREET
City-St-Zip: MIAMI, FL 33133

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

Title: D
Name: SCINTO, LEN
Address: 3091 BIRD ROAD
City-St-Zip: MIAMI, FL 33133

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: SUE MCCONNELL

D

04/09/2011

Electronic Signature of Signing Officer or Director

Date