2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001749

Entity Name: ROSE L. HODGE, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4175 NW 59TH STREET COCONUT, FL 33073

Current Mailing Address: New Mailing Address:

4175 NW 59TH STREET COCONUT, FL 33073

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAPTISTE, MARITZA 9054 SW 1ST STREET BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HODGE, ROSE L

 Address:
 4175 NW 59TH STREET

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: S

 Name:
 JEAN-BAPTISTE, MARITZA

 Address:
 4175 NW 59TH STREET

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title:

 Name:
 HODGE, VERNON

 Address:
 4175 NW 59TH STREET

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: VP

 Name:
 CUMMINGS, TAUNJA

 Address:
 4175 NW 59TH STREET

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: MARITZA JEAN-BAPTISTE S 04/30/2011