

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012759

FILED
Feb 28, 2009
Secretary of State

Entity Name: MAGNOLIA GARDENS NORTH, INC.

Current Principal Place of Business:

6129 JAPONICA ROAD WEST
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

6129 JAPONICA ROAD WEST
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 37-1484124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, GADSON
6129 JAPONICA ROAD WEST
JACKSONVILLE, FL 32209 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: DP () Delete
Name: BURGESS, GADSON
Address: 6129 JAPONICA ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32209

Title: VPT () Delete
Name: GEORGE, GARY
Address: 6116 JAPONICH RD
City-St-Zip: JACKSONVILLE, FL 32209

Title: S () Delete
Name: BURGESS, ORZOLA
Address: 6129 W JAPONICA RD
City-St-Zip: JACKSONVILLE, FL 32209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: GADSON BURGESS

PRES

02/28/2009

Electronic Signature of Signing Officer or Director

Date