2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012759

FILED Feb 15, 2010 Secretary of State

Entity Name: MAGNOLIA GARDENS NORTH, INC.

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

6129 JAPONICA ROAD WEST JACKSONVILLE, FL 32209

Current Mailing Address: New Mailing Address:

6129 JAPONICA ROAD WEST JACKSONVILLE, FL 32209

FEI Number: 37-1484124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURGESS, GADSON 6129 JAPONICA ROAD WEST JACKSONVILLE, FL 32209 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:

Γitle: DP

 Name:
 BURGESS, GADSON

 Address:
 6129 JAPONICA ROAD WEST

 City-St-Zip:
 JACKSONVILLE, FL 32209

Title: VPT

Name: GEORGE, GARY
Address: 6116 JAPONICA RD WEST
City-St-Zip: JACKSONVILLE, FL 32209

Title: S

 Name:
 BURGESS, ORZOLA

 Address:
 6129 W JAPONICA RD WEST

 City-St-Zip:
 JACKSONVILLE, FL 32209

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: GADSON BURGESS DP 02/15/2010