2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009600

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FILED Apr 17, 2012 Secretary of State

Entity Name: SHUL BY THE GROVE INC.

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

21058 ROSEDOWN COURT BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

21058 ROSEDOWN COURT BOCA RATON, FL 33433

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:

WEISS, JEFFREY J 21058 ROSEDOWN COURT BOCA RATON, FL 33433 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: PD

 Name:
 WEISS, JEFFREY J

 Address:
 21058 ROSEDOWN COURT

 City-St-Zip:
 BOCA RATON, FL 33433

Title: VST

 Name:
 WEISS, JEFFREY J

 Address:
 21058 ROSEDOWN COURT

 City-St-Zip:
 BOCA RATON, FL 33433

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: JEFFREY J WEISS PD 04/17/2012