2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001410

FILED Jul 11, 2011 Secretary of State

Entity Name: FRIENDS OF MIAMI GARDENS, INC.

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

1515 NW 167TH ST., BLDG. 5, SUITE 200 MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

1515 NW 167TH ST., BLDG. 5, SUITE 200 MIAMI GARDENS, FL 33169

FEI Number: 27-1919328 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:

DICKENS, SONJA K

1515 NW 167TH ST., BLDG. 5, SUITE 200
MIAMI GARDENS, FL 33169 US

VARNEY, PATRICIA
1515 NW 167TH ST., BLDG. 5, SUITE 200
MIAMI GARDENS, FL 33169 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: PATRICIA VARNEY 07/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DR

Name: CREW, DANNY O

Address: 1515 NW 167 STREET, BUILDING 5 SUITE 200

City-St-Zip: MIAMI GARDENS, FL 33169 US

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: DANNY O. CREW DR. 07/11/2011