

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007143

FILED
Apr 28, 2011
Secretary of State

Entity Name: IMAGINE - SOUTH BROWARD, INC.

Current Principal Place of Business:

13790 N.W. 4TH ST., STE. 108
SUNRISE, FL 33325 US

New Principal Place of Business:

13790 N.W. 4TH STREET
SUITE 108
SUNRISE, FL 33325 US

Current Mailing Address:

13790 N.W. 4TH ST., STE. 108
SUNRISE, FL 33325 US

New Mailing Address:

13790 N.W. 4TH STREET
SUITE 108
SUNRISE, FL 33325 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: FOX, EMILIO
Address: 13790 N.W. 4TH STREET, SUITE 108
City-St-Zip: SUNRISE, FL 33325 US

Title: D
Name: BUTLER, PAMELA
Address: 13790 N.W. 4TH STREET, SUITE 108
City-St-Zip: SUNRISE, FL 33325 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: EMILIO FOX

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date