

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001264

FILED
Feb 09, 2012
Secretary of State

Entity Name: GROUNDSTONE2030, INC.

Current Principal Place of Business:

425 24TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

17258 VENTANA DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

338 OXFORDSHIRE LANE
CHAPEL HILL, NC 27517

New Mailing Address:

201U BARKSDALE DRIVE
CHAPEL HILL, NC 27516 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, MATTHEW J
425 25TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MONTGOMERY, MATTHEW J
17258 VENTANA DRIVE
BOCA RATON, FL 33487 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: MATTHEW J. MONTGOMERY

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTGOMERY, MATTHEW J
Address: 201U BARKSDALE DRIVE
City-St-Zip: CHAPEL HILL, NC 27516

Title: VP
Name: BRANDON, ROBERT
Address: 2470 SANDSTONE COURT
City-St-Zip: WELLINGTON, FL 33414

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: MATTHEW J. MONTGOMERY

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date