2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007120

FILED Apr 25, 2012 Secretary of State

Entity Name: THELMA GIBSON HEALTH INITIATIVE, INC.

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

3634 GRAND AVE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3634 GRAND AVE MIAMI, FL 33133

FEI Number: 45-2835389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GIBSON, THELMA V 3661 FRANKLIN AVENUE MIAMI, FL 33133 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: PM

Name: BARTON, MERLINE
Address: 3634 GRAND AVE
City-St-Zip: MIAMI, FL 33133

Title: DS

 Name:
 SORET, CAROLINE

 Address:
 4000 PONCE DE LEON BLVD

 City-St-Zip:
 CORAL GABLES, FL 33146

Title: DV

Name: FALES, GORDON 1ST-V Address: 6815 PALLAZZO STREET City-St-Zip: CORAL GABLES, FL 33146

Title:

Name: GIBSON, THELMA Address: 3661 FRANKLIN AVE City-St-Zip: MIAMI, FL 33133

Title: DT

 Name:
 GELETY, JOHN

 Address:
 2905 CALUSA STREET

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: C

 Name:
 KNOWLES, GORDON E

 Address:
 347 DON SHULA DR

 City-St-Zip:
 MIAMI GARDENS, FL 33056

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: MERLINE J. BARTON PM 04/25/2012