2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006190

FILED Mar 03, 2011 Secretary of State

Entity Name: THE FOUNTAIN OF PEMBROKE PINES, INC.

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

4601 NORTHWEST 167TH STREET MIAMI GARDENS, FL 33055 US

Current Mailing Address: New Mailing Address:

4601 NORTHWEST 167TH STREET MIAMI GARDENS, FL 33055 US

FEI Number: 65-0716717 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:

WASHINGTON, LYNN ATTY 3301 NE 1ST AVENUE SUITE M-501 MIAMI, FL 33137 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: C

Name: LOMAX, WAYNE Address: 4601 NW 167TH

City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VC

Name: SAMUELS, CALVIN

Address: 4601 NORTHWEST 167TH STREET City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: M

Name: MILLER, DAVID

Address: 4601 NORTHWEST 167TH STREET City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VC

Name: MESSAM, WAYNE

Address: 4601 NORTHWEST 167TH STREET City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: S

Name: JERNIGAN-JONES, SAMINE
Address: 4601 NORTHWEST 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title:

Name: DENBOW, ANTHONY

Address: 4601 NORTHWEST 167TH STREET City-St-Zip: MIAMI GARDENS, FL 33055 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: WAYNE LOMAX C 03/03/2011