

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006190

FILED
Feb 26, 2012
Secretary of State

Entity Name: THE FOUNTAIN OF PEMBROKE PINES, INC.

Current Principal Place of Business:

4601 NORTHWEST 167TH STREET
MIAMI GARDENS, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

4601 NORTHWEST 167TH STREET
MIAMI GARDENS, FL 33055 US

New Mailing Address:

FEI Number: 65-0716717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TAYLOR, KEVIN PASTOR
4601 NW 167TH STREET
MIAMI GARDENS, 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: KEVIN TAYLOR

02/26/2012

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: S
Name: JERNIGAN-JONES, SAMINE
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

02/26/2012

Electronic Signature of Signing Officer or Director

Date