

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005462

FILED  
Mar 19, 2008  
Secretary of State

Entity Name: TARU GARDENS, INC.

**Current Principal Place of Business:**

1105 N FEDERAL HWY  
BOYNTON BEACH, FL 33435 US

**New Principal Place of Business:**

**Current Mailing Address:**

205 RANCHITOS LM  
TAOS, NM 87571 US

**New Mailing Address:**

1180 SEMINOLE TRAIL  
SUITE 155  
CHARLOTTESVILLE, VA 22901 US

FEI Number: 52-2128954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MORICK, SANDI  
1105 N FEDERAL HWY  
BOYNTON BEACH, FL 33435 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 ( ) Delete  
Name: GOODYEAR, KIM  
Address: 125 LA POSTA RD  
City-St-Zip: TAOS, NM 87571

Title: D ( ) Delete  
Name: WORRELL, THOMAS JR  
Address: 1105 N FEDERAL HWY  
City-St-Zip: BOYNTON BEACH, FL 33435

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GOODYEAR, KIM  
Address: 1180 SEMINOLE TR, STE 155  
City-St-Zip: CHARLOTTESVILLE, VA 22901

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIMBERLY GOODYEAR

D

03/19/2008

Electronic Signature of Signing Officer or Director

Date