

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005462

FILED
Jan 16, 2009
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:

1005 LAKE AVENUE
SUITE 301
LAKE WORTH, FL 33460 US

Current Mailing Address:

1180 SEMINOLE TRAIL
SUITE 155
CHARLOTTESVILLE, VA 22901 US

New Mailing Address:

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:

MORICK, SANDI
1005 LAKE AVENUE
SUITE 301
LAKE WORTH, FL 33460 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: _____

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: WORRELL, THOMAS JR
Address: 1005 LAKE AVENUE, STE 301
City-St-Zip: LAKE WORTH, FL 33460

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: KIM GOODYEAR

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date