

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006532

Entity Name: BARNABIAN'S COVE INC.

Current Principal Place of Business:

2269 S. UNIVERSITY DRIVE, SUITE #275
DAVIE, FL 33324

Current Mailing Address:

2269 S. UNIVERSITY DRIVE, SUITE #275
DAVIE, FL 33324

FEI Number: 26-4678445

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL ON BEHALF OF INCORP SERVICES INC

02/25/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ATTE, OLORUNTOBI
Address 2269 S. UNIVERSITY DRIVE, SUITE #275
City-State-Zip: DAVIE FL 33324

Title S
Name GUEVARA, KAREN
Address 2269 S. UNIVERSITY DRIVE, SUITE #275
City-State-Zip: DAVIE FL 33324

Title T
Name BADRU, MOJISOLA
Address 2269 S. UNIVERSITY DRIVE, SUITE #275
City-State-Zip: DAVIE FL 33324

Title DIRECTOR OF DEVELOPMENT
Name FALAE, KUNLE
Address 2269 S. UNIVERSITY DRIVE, SUITE #275
City-State-Zip: DAVIE FL 33324

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: OLORUNTOBI ATTE

P

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date