2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #716445** 02-18-2008 90021 010 ****61.25 MOUNT OLIVE GARDENS NO.1. INC. Principal Place of Business Mailing Address 1701 NW 6TH COURT, #I-101 4360 W. OAKLAND PK. FORT LAUDERDALE, FL 33311 LAUDERDALE LAKES, FL 33313 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-1403029 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Rogistered Agent 7._Name and Address of New Registered Agent Name CHANGE, AVOLENE 7482 NW 48TH PL Street Address (P.O. Box Number is Not Acceptable) LAUDERHILL, FL 33319 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to: 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DIRECTOR ☐ Change Addition TITLE **⊠** Delete TITLE Rudolph a. Cooper ROUHLAC, JULIET NAME NAME 9250 W FLAGLER STREET ROOM 6500 STREET ADDRESS 9060 NW 12 Street STREET ADDRESS PLANTATION FL 33322 CITY-ST-7IP MIAMI, FL 33102 CITY-ST-ZIP ☐ Delete TITLE DIRECTOR ☐ Change Addition TITLE CHANGE, AVOLENE NAME NAME BrenDA MILES STREET ADDRESS 7482 NW 48TH PL STREET ADDRESS 42 ave CITY-ST-ZIP LAUDERHILL, FL 33319 CtTY-ST-ZIP anderdak Change Addition TITLE ☐ Delete TITLE DOROTHEA P PAYTON NAME NAME STREET ADDRESS 443 NE 210 CIR TERR 102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME DIXION, CASTELLA NAME STREET ADDRESS 750 NW 38TH AVENUE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33311 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MANN, LOUISE NAME NAME 3610 NW 9TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE, FL 33311

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accuracy with all other like empowered.

TITLE

NAME

STREET ADDRESS

☐ Delete

SIGNATURE:

D

HOUSTON, JAMES

1715 NW 162ND AVE.

PEMBROKE PINES, FL 33028

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

2-11-08 954-733-7700

☐ Addition

☐ Change:

FILED