

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814109

FILED
Apr 23, 2008
Secretary of State

Entity Name: MONTGOMERY BOTANICAL CENTER, INC.

Current Principal Place of Business:

11901 OLD CUTLER RD
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11901 OLD CUTLER RD
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 13-6153649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: KELLY, LOYD
Address: 11095 LAKESIDE DR
City-St-Zip: CORAL GABLES, FL 33156

Title: PD () Delete
Name: HAYNES, WALTER D
Address: 917 1ST ST. #702
City-St-Zip: JACKSONVILLE, FL 32250

Title: D () Delete
Name: KELLY, NICHOLAS
Address: 640 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

Title: VP () Delete
Name: SMILEY, KARL DR
Address: 9979 FAIRCHILD WAY
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: MANZ, PETER
Address: 2068 AUTUMN LANE
City-St-Zip: VERO BEACH, FL 32963

Title: ST () Delete
Name: SACHER, CHARLES P
Address: 7341 SW 162 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: HAYNES, WALTER D
Address: 917 1ST ST. #702
City-St-Zip: JACKSONVILLE, FL 32250

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

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

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

Title: P (X) Change () Addition
Name: SACHER, CHARLES P
Address: 7341 SW 162 STREET
City-St-Zip: MIAMI, FL 33157

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: DR. KARL SMILEY

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date