

**2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 814109

**Entity Name:** MONTGOMERY BOTANICAL CENTER, INC.

**Current Principal Place of Business:**

11901 OLD CUTLER RD  
MIAMI, FL 33156

**Current Mailing Address:**

11901 OLD CUTLER RD  
MIAMI, FL 33156 US

**FEI Number: 13-6153649**

**Certificate of Status Desired: No**

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

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title ASST. SECRETARY, TREASURER  
Name SACHER, CHARLES S  
Address 1429 SAPERA AVENUE  
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY, TREASURER  
Name HAYNES, WALTER D ESQ.  
Address 917 1ST ST. #702  
City-State-Zip: JACKSONVILLE FL 32250

Title DIRECTOR  
Name KELLY, NICHOLAS  
Address 640 ARVIDA PARKWAY  
City-State-Zip: CORAL GABLES FL 33156

Title VP  
Name SMILEY, KARL DR  
Address 9979 FAIRCHILD WAY  
City-State-Zip: MIAMI FL 33156

Title D  
Name MANZ, PETER  
Address 2068 AUTUMN LANE  
City-State-Zip: VERO BEACH FL 32963

Title VP  
Name SACHER, CHARLES P  
Address 7341 SW 162 STREET  
City-State-Zip: MIAMI FL 33157

Title DIRECTOR  
Name POPENOE, JUANITA  
Address 605 CHOCKLAW ST  
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR  
Name SMILEY, MARK  
Address 624 KINGFISH RD  
City-State-Zip: N. PALM BEACH FL 33408

**Continues on page 2**

*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: M. PATRICK GRIFFITH**

**EXECUTIVE DIRECTOR**

**02/21/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name MANZ, DAVID  
Address 7705 WAHOO DR  
City-State-Zip: MARATHON FL 33050

Title DIRECTOR  
Name PEARSON, STEPHEN  
Address 10665 SW 62 AVE.  
City-State-Zip: MIAMI FL 33156

Title EX DIRECTOR 2020  
Name GRIFFITH, M. PATRICK  
Address 11901 OLD CUTLER ROAD  
City-State-Zip: CORAL GABLES FL 33156

Title PRESIDENT  
Name KELLY, L PATRICK  
Address 2200 N GREENWAY DRIVE  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name HAYNES, COL. JUSTIN M.  
Address 9108 MEADOWCREEK LN  
City-State-Zip: LORTON VA 22079