2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814109

Entity Name: MONTGOMERY BOTANICAL CENTER, INC.

Jan 13, 2015 Secretary of State CC6319300281

FILED

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 Title ST

Name SACHER, CHARLES S Name HAYNES, WALTER D
Address 1429 SAPERA AVENUE Address 917 1ST ST. #702

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: JACKSONVILLE FL 32250

Title PRES Title VP

NameKELLY, NICHOLASNameSMILEY, KARL DRAddress640 ARVIDA PARKWAYAddress9979 FAIRCHILD WAYCity-State-Zip:CORAL GABLES FL 33156City-State-Zip:MIAMI FL 33156

Title D Title VF

NameMANZ, PETERNameSACHER, CHARLES PAddress2068 AUTUMN LANEAddress7341 SW 162 STREETCity-State-Zip:VERO BEACH FL 32963City-State-Zip: MIAMI FL 33157

Title DIRECTOR Title DIRECTOR

Name POPENOE, JUANITA Name SMILEY, MARK

Address 605 CHOCKLAW ST Address 624 KINGFISH RD

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: N. PALM BEACH FL 33408

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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: DR. KARL SMILEY

VICE PRESIDENT

01/13/2015

Officer/Director Detail Continued:

Title DIRECTOR

Name MANZ, DAVID

Address 7705 WAHOO DR

City-State-Zip: MARATHON FL 33050