2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814109

Entity Name: MONTGOMERY BOTANICAL CENTER, INC.

FILED Feb 19, 2020 Secretary of State 5908883822CC

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 | Title | SECRETARY, TREASURER |
|--------|----------------------------|--------|-----------------------|
| Name | SACHER, CHARLES S | Name | HAYNES, WALTER D ESQ. |
| A .I.I | 4.400.04.DED.4A.\/ENILIE | A .l.l | 047 40T OT #700 |

Address 1429 SAPERA AVENUE Address 917 1ST ST. #702

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

Title DIRECTOR 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

 Name
 MANZ, PETER
 Name
 SACHER, CHARLES P

 Address
 2068 AUTUMN LANE
 Address
 7341 SW 162 STREET

 City-State-Zip:
 VERO BEACH FL 32963
 City-State-Zip: MIAMI FL 33157

City-State-Zip: VERO BEACH FL 32963 City-State-Zip: MIAMI FL 33157

Title DIRECTOR Title DIRECTOR

NamePOPENOE, JUANITANameSMILEY, MARKAddress605 CHOCKLAW STAddress624 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

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

02/19/2020

Officer/Director Detail Continued:

Title DIRECTOR Title PRESIDENT

Name MANZ, DAVID Name KELLY, L PATRICK

Address 7705 WAHOO DR Address 2200 N GREENWAY DRIVE
City-State-Zip: MARATHON FL 33050 City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR Title DIRECTOR

NamePEARSON, STEPHENNameHAYNES, COL. JUSTIN M.Address10665 SW 62 AVE.Address9108 MEADOWCREEK LN

City-State-Zip: MIAMI FL 33156 City-State-Zip: LORTON VA 22079