2007 NOT-FOR-PROFIT CORPORATION

Mar 19, 2007 8:00 am Secretary of State ANNUAL REPORT 03-19-2007 90061 004 ****61.25 **DOCUMENT #702215** 1. Entity Name SUSIE C. HOLLEY CRADLE NURSERY, INC. Mailing Address Principal Place of Business 1301 N W 6 COURT 1301 N W 6 COURT 40037123 FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-0812613 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GROOMS, EVELYN Street Address (P.O. Box Number is Not Acceptable) 2360 N.W. 11TH STREET FORT LAUDERDALE, FL 33311 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Delete TITLE TITLE NAME FYE, LILLIE NAME STREET ADDRESS STREET ADDRESS 91 NW 33 TERRACE FORT LAUDERDALE, FL 33312 CITY-ST-ZIP CITY-ST-ZIP SD Addition Delete ☐ Change ME TITLE PRATT, ROSALYN NAME NAME Eleanor Barnes STREET ADDRESS 4951 NW 16TH COURT STREET ADDRESS 116 Royal Park Drive, 1. Oakland Park, FL 33309 CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL, FL 33313 TD TITLE ☐ Addition ☐ Delete TITLE HARRISON, MARIE NAME NAME 433 NW 17TH AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33311 CITY-ST-ZIP CITY-ST-ZIP VPD **Z** Delete TITLE Change TILE Esther Baylor 517 N.W. 19th Avenue Ft. Lauderdale, FL WILLIAMS, BARBARA NAME NAME STREET ADDRESS 451 SW 30TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33311 33311 Addition me ☐ Delete TITLE ☐ Change NAME SIMMONS, ALZORA NAME STREET ADDRESS 727 NW 15TH AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33311 CITY-ST-ZIP ☐ Addition

12. I hereby certify that the information supplied with this filling 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 trustee 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 address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-SY-ZIP

SIGNATURE: 4

GROOMS, EVELYN

2360 NW 11 STREET

FORT LAUDERDALE, FL 33311

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

FILED

☐ Change