

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702215

FILED
Apr 12, 2012
Secretary of State

Entity Name: SUSIE C. HOLLEY CRADLE NURSERY, INC.

Current Principal Place of Business:

1301 N W 6 COURT
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

4699 W. OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313

New Mailing Address:

1301 N W 6 COURT
FT LAUDERDALE, FL 33311

FEI Number: 59-0812613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOHN
880 ALAMANDA COURT
PLANTATION, FL 33317 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: PD
Name: TUNNAGE, LEWIS
Address: 450 NW 20 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VD
Name: JORDAN, SHARON
Address: 1081 N.E. 82ND STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: TD
Name: LITTLE, LOUIS
Address: 2309 NW 8 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D
Name: FYE, LILLIE
Address: 91 NW 33 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: HOLLOWAY-HARRISON, MARIE
Address: 433 NW 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: JOHN WILLIAMS

MR.

04/12/2012

Electronic Signature of Signing Officer or Director

Date