

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 08, 2012
Secretary of State

DOCUMENT# 716663

Entity Name: OPERATION KEEP COOL, INC.**Current Principal Place of Business:**4500 NW 27TH AVE
MIAMI, FL 33167 US**New Principal Place of Business:**1085 N W 62 ST
MIAMI, FL 33147 US**Current Mailing Address:**2260 N W 117TH STREET
P O BOX 680580
MIAMI, FL 33168 US**New Mailing Address:**11434 N W 22 AVE
P O BOX 1445 MIAMI FL 33150
MIAMI, FL 33167 US**FEI Number:** 59-2584136**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WALTER, WORTHAM
2260 N W 117TH STREET
MIAMI, FL 33167 US**Name and Address of New Registered Agent:**DARRELL, WILSON K SR
724 N W 79 ST
MIAMI, FL 33150 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: DARRELL K WILSON

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REV. ALLEN COLLIER
Address: 8741 N W 34 AVE. ROAD
City-St-Zip: MIAMI, FL 33147

Title: PD
Name: DARRELL, WILSON K SR
Address: 11434 NW 22ND AVENUE
City-St-Zip: MIAMI, FL 33167

Title: D
Name: STEVEN, HIGG
Address: 1520 N E 151 ST
City-St-Zip: MIAMI, FL 33169

Title: TD
Name: EMANUEL, WILSON
Address: 18700 N W 5 AVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: EMANUEL, WILSON
Address: 18700 N W 5 AVE
City-St-Zip: MIAMI GARDEN, FL 33169

Title: D
Name: ROBERT, WATTS
Address: 800 SYPRESS DR
City-St-Zip: PIMBROOK, FL 33025

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: DARRELL K WILSON

PD

03/08/2012

Electronic Signature of Signing Officer or Director

Date