743892

## Statement of Facts

500435473765

## Iglesia Bautista Cristianos Unidos, Inc. (IBCU)

Founders: Apolonio and Refujia C. Olvera

Year established: 1974

(Children of founders (11): Apolonio Olvera Jr. (deceased 2012), Moises Olvera, Lydia Olvera Garcia (deceased 2024), Orfa Garcia, Naomi Olvera Gaure (deceased 1997), Andres Olvera (deceased 2020), Ismael Olvera Efrain Olvera, Joshua Olvera (deceased 2007), Ezquiel Olvera, & Joel Olvera (deceased 2015)

Note: Out of the 11 children 4 of them along with their mother (Refujia) were/are on the Board of Directors

## Timeline: only of founder Refujia C. Olvera and her children being on the board.

Refujia C. Olvera: Director 1995 to 2000 (deceased 2012)

Apolonio Olvera Jr.: Director: 1995 to 2012 (deceased 2012)

Lydia Olvera Garcia: Director Treasurer: 1998 to 2003

Director: 2004 to 2024 (deceased 4/2024)

Ismael Olvera: Director: 1998-Present

Registered Agent – 2014 to present

Andres Olvera: Officer: 2017 to 2020 (deceased 2020)

Since 2013 to present the last two children of the founder (Ismael and Lydia Olvera) were the directors left on the Board

As of April 13, 2024, Lydia Olvera Garcia passed away leaving Ismael Olvera the Sole Director on the Board of Directors of the church.

Everyone other than the five above mentioned throughout the annual reports, most of them are family to founder Refujia C. Olvera as sons or daughters-in-law and grandchildren who have deceased or left the church completely over 10 plus years ago. Others who were not family related also have deceased or as well left the church completely.

The Sole Director, Mr. Olvera, decided to reorganize the foundation of the church to follow his parents' tradition and assist the community surrounding the church. Appointing individuals to complete a new/full Board of Directors for the church. Reviewing and amending the Articles of Incorporation and the church bylaws (outdated never reviewed or amended since they were created in 1976 & 1978). Updating the church to bring it to standards like under new management.

On May 26, 2024, Martha Olvera (granddaughter to the founder) was removed effective immediately from the position of secretary (2015-5/2024) by the sole director for not completing her secretarial duties and for refusing to submit any or all church documents to the director.

On July 16, 2024, Martha Olivera reported to the Miami-Dade Police Department, under case number PD240716222706 a case of fraud against Director Olivera regarding a quit claim deed he did on April 1, 2024. The investigation is completed, and it has been determined by the Organized Crime Fraud Unit that no fraud was committed by Director Olivera. (see attached report for your records).

Director Olvera changed the deed to his name to protect the church from having an open deed because fellowship friends experienced a pastor taking church property via a quit claim deed. Director Olvera's intention is to return the deed back to the name of church but at this time is seeking legal advice to protect the deed and name of the church.

Martha Olvera stopped attending church since 7/1/2024. Throughout the months she created a petition and obtained signatures from her immediate family (siblings, nieces, nephews, their children-minors) which they falsely signed stating they are church members. They are all grandchildren and great grandchildren to the founders but 90% of the individuals who signed this petition are considered inactive church members as they have not attended regular church services from 10 to 20 plus years and half of them do not reside in Florida. This petition was submitted to a law firm stating that the majority (more than 50% of its members) agreed with Martha to remove the current board of directors. Martha is falsely stating to the attorney that the church has over 36 members (individuals who signed petition) when in fact for the past seven plus years the church has had maybe a maximum of 10 church members.

On November 30, 2024, Director Olvera received documents from Lines Law firm, who represents Martha Olvera, in this documented she states that she represents the church (Iglesia Bautista Cristianos Unidos). Also, along with this petition she submitted, Martha states she is on a special litigation committee of the church (church has no types of committees). The document states that with this special committee and the majority of its members the church as appointment a new board and removed the current board. To where the new board is placing Martha Olvera as the director/chairperson and her siblings Edna O. Ayala and Jeremias Olvera as directors who are not registered with the State of Florida.

Martha Olvera was not authorization by the church, the Director/President (Ismael Olvera), or the Board of Directors to represent any matters, committees, or revisions on behalf of the church Iglesia Bautista Cristianos Unidos, Inc.

Ismael Olvero President | Trustec Ismael Olvera Presented FL DL# 0416-400-56-004-0 as a form of Identification. on 1-20-25

