

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814109

FILED
Jun 30, 2004
Secretary of State

Entity Name: MONTGOMERY BOTANICAL CENTER, INC.

Current Principal Place of Business:

11901 OLD CUTLER RD
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11901 OLD CUTLER RD
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 13-6153649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: D () Delete
Name: KELLY, LOYD
Address: 11095 LAKESIDE DR
City-St-Zip: CORAL GABLES, FL 33156

Title: VSTD () Delete
Name: HAYNES, WALTER D
Address: 327 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA, FL 32082

Title: D () Delete
Name: KELLY, NICHOLAS
Address: 10200 SABAL PALM AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: PD () Delete
Name: SMILEY, KARL DR
Address: 9979 FAIRCHILD WAY
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: MANZ, PETER
Address: 3410 N. BENT TREE POINT
City-St-Zip: LECANTO, FL 34461

Title: D () Delete
Name: BELLAMY, JEANNE
Address: 615 EAST RIDGE DRIVE BLVD.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HAYNES, WALTER D
Address: 327 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SMILEY, KARL DR
Address: 9979 FAIRCHILD WAY
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SACHER, CHARLES P
Address: 7341 SW 162 STREET
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DR. KARL SMILEY

VP

06/30/2004

Electronic Signature of Signing Officer or Director

Date