

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005453

FILED
Apr 30, 2009
Secretary of State

Entity Name: ONE VILLAGE PLANET CORPORATION

Current Principal Place of Business:

1440 CORAL RIDGE DR #104
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DR #104
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 03-0532479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, ELIZABETH
6155 NW 53RD ST
CORAL SPRINGS, FL 33067 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: PS () Delete
Name: BATES, ELIZABETH
Address: 6155 NW 53RD ST
City-St-Zip: CORAL SPRINGS, FL 33067

Title: CV () Delete
Name: WARREN, DANIEL
Address: 1440 CORAL RIDGE DR #104
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T () Delete
Name: OGLE, HELEN
Address: 6155 NW 53RD ST
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: WARREN, STEFANIE
Address: 4272 SPOLETO CIRCLE APT #306
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: LYMAN, JERRY
Address: 4632 BW 100 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: SHERIDAN, BOB
Address: 37 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DAN WARREN

CV

04/30/2009

Electronic Signature of Signing Officer or Director

Date