

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005453

FILED
Jan 17, 2012
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
6311 NW 36TH STREET
HOLLYWOOD, FL 33024 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
Name: BATES, ELIZABETH
Address: 6311 NW 36TH STREET
City-St-Zip: HOLLYWOOD, FL 33024

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

Title: T
Name: WARREN, DANIELLE GRACE
Address: 751 ST NICHOLAS AVE #103
City-St-Zip: NEW YORK, NY 10031

Title: D
Name: WARREN, STEFANIE
Address: 3250 CORONA VILLAGE WAY #307
City-St-Zip: ORLANDO, FL 32835

Title: D
Name: WARREN, SHILYH
Address: 4 HAGGIS CT
City-St-Zip: DURHAM, NC 27705

Title: D
Name: SHERIDAN, BOB
Address: 2215 NW 40TH AVE
City-St-Zip: COCONUT CREEK, FL 33066

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: DANIEL T. WARREN

CV

01/17/2012

Electronic Signature of Signing Officer or Director

Date