2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Jan 08, 2007 8:00 am Secretary of State DOCUMENT # N00000007542 01-08-2007 90255 028 ****61.25 OLIVÉR'S HOUSE, INCORPORATED Principal Place of Business Mailing Address 355 MARLBOROUGH 355 MARLBOROUGH WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-1124991 City & State City & State Applied For Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOTTCHER, LISA T 355 MARLBOROUGH ROAD Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33405-1618 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) £ 3 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D TTLE ☐ Delete TTLE ☐ Change ☐ Addition **BOTTCHER, LISA** NAME STREET ADDRESS 355 MARLBOROUGH STREET ADORESS WEST PALM BEACH, FL 33405 CITY-ST-7IP CITY-ST-ZIP ST TITR F ☐ Delete TITLE Change ☐ Addition KIEFER, NANNETTE C NAME NAME STREET ADDRESS 107 FLAGLER PROMENADE SOUTH STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33405 CITY-ST-ZIP ☐ Detete ☐ Change ■ Addition mı e TILE NAME OCHSTEIN, BRAD D.V.M. NAME **262 SUNSET AVENUE** STREET ADDRESS STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HARTNEY, CATHY J NAME NAME 1315 SOUTHWEST 21ST AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL -33480 CITY-ST-ZIP BOCK RATON TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empower

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

ΠΠF

NAME

☐ Delete

Malro110

☐ Chance

☐ Addition

FILED