2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000479

FILED Apr 29, 2006 Secretary of State

Entity Name: THE NEW MILLENNIUM SENIOR CITIZENS OF LIBERIA, INC.

Current Principal Place of Business: New Principal Place of Business:

2400 CHARLESTON STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

PO BOX 220451 HOLLYWOOD, FL 33020

FEI Number: 02-0590619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAHMINGS, ESSIE M MS.

2256 CODY STREET

HOLLYWOOD, FL 33020 US

JENKINS, ANN MS.

3003 NORTH 23RD AVENUE
HOLLYWOOD, FL 33020 US

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: ANN JENKINS 04/29/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 RAHMINGS, ESSIE M MS.
 Name:
 JENKINS, ANN MS.

 Address:
 2256 CODY STREET
 Address:
 3003 NORTH 23RD AVENUE

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020

 Address:
 23 HOOD ST
 Address:
 533 NORTH 26TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: VD () Delete Title: S (X) Change () Addition

 Name:
 MILLS, ANNIE MS.
 Name:
 THOMAS, ANNIE MS.

 Address:
 1720 NW 25 TERRACE
 Address:
 2239 ATLANTA STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33311
 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: S () Delete Title: AS (X) Change () Addition

Name:THOMAS, ANNIE MS.Name:CARRINGTON, RITA MS.Address:2239 ATLANTA STREETAddress:2219 FORREST STREETCity-St-Zip:HOLLYWOOD, FL 33020City-St-Zip:HOLLYWOOD, FL 33020

Title: AS () Delete Title: FS (X) Change () Addition

 Name:
 CARRINGTON, RITA MS.
 Name:
 RAHMINGS, ESSIE M MS.

 Address:
 2219 FORREST STREET
 Address:
 2256 CODY STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: S () Delete Title: TR (X) Change () Addition

MURRAY, JUANITA MS.

2234 FARRAGUT STREET
HOLLYWOOD, FL 33020

Name: WILLIAMS, LUCY O MS.

738 S.W 3RD STREET
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the 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: ANN JENKINS PD 04/29/2006