

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000479

FILED
Apr 27, 2007
Secretary of State

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

Current Principal Place of Business:

2400 CHARLESTON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

PO BOX 220451
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 02-0590619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, ANN MS.
3003 NORTH 23RD AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WILLIAMS, LUCY O MS
738 SOUTHWEST THIRD STREET
DANIA BEACH, FL 33004 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: LUCY O. WILLIAMS

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JENKINS, ANN MS.
Address: 3003 NORTH 23RD AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD () Delete
Name: MELVIN, EDNA MRS
Address: 533 NORTH 26TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: THOMAS, ANNIE MS.
Address: 2239 ATLANTA STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: AS () Delete
Name: CARRINGTON, RITA MS.
Address: 2219 FORREST STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: FS () Delete
Name: RAHMINGS, ESSIE M MS.
Address: 2256 CODY STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: TR () Delete
Name: WILLIAMS, LUCY O MS.
Address: 738 S.W 3RD STREET
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELVIN, EDNA MRS
Address: 533 NORTH 26TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD (X) Change () Addition
Name: YOUNG, NETTIE MS
Address: 2341 HOOD STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change () Addition
Name: THOMAS, ANNIE MRS
Address: 2239 ATLANTA STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: AS (X) Change () Addition
Name: HALL, ANNIE MS
Address: 2330 FARRAGUT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: FS (X) Change () Addition
Name: RAHMINGS, ESSIE M MS
Address: 2256 CODY STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: TR (X) Change () Addition
Name: WILLIAMS, LUCY O MS
Address: 738 SOUTHWEST THIRD STREET
City-St-Zip: DANIA BEACH, FL 33004

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: LUCY O. WILLIAMS

TR

04/27/2007

Electronic Signature of Signing Officer or Director

Date