

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000796

FILED
May 01, 2005
Secretary of State

Entity Name: OUR LOVING MOTHER'S FOUNDATION OF HOLLYWOOD, INC.

Current Principal Place of Business:

1301 N. 66TH AVE.
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

1141 NW 106TH AVENUE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COGNETTA, PASQUALE
1141 NW 106TH AVENUE
PLANTATION, FL 33322 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHERNEGA, JULIE
Address: 9714 NW 24TH CT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: KREZMEIN, LAWRENCE
Address: 600 N BIRCH ROAD
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D () Delete
Name: RUFFOLO, CHRISTINE
Address: 1279 SW 116TH WAY
City-St-Zip: DAVIE, FL 33325

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PASQUALE COGNETTA

MR

05/01/2005

Electronic Signature of Signing Officer or Director

Date