

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003298

FILED
Jun 15, 2010
Secretary of State

Entity Name: MOUNT HERMON DEVELOPMENT CORPORATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

404 N.W. 7TH TERRACE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14093
FORT LAUDERDALE, FL 33302 40

New Mailing Address:

FEI Number: 20-0098654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUIE, MICHAEL K
401 N W 7TH TERRACE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

COOK, WILLIE J
401 N W 7TH TERRACE
FORT LAUDERDALE, FL 33311 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: WILLIE J. COOK

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, WILLIE J REV.
Address: P.O. BOX 821093
City-St-Zip: PEMBROKE PINES, FL 33082

Title: D
Name: BREWTON, GREG
Address: 14021 SUMMERVILLE PLACE
City-St-Zip: DAVIE, FL 33325

Title: D
Name: ANDERSON, LACARENTHIA
Address: 1705 N.W. 8TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D
Name: JONES, ELZILIA
Address: 1042 N.W. 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP
Name: DAVIS, PAMELA
Address: 8433 N. W. 34TH MANOR
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: WILCOX, CHERYL
Address: 2740 N.W. 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

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: WILLIE J. COOK

P

06/15/2010

Electronic Signature of Signing Officer or Director

Date