2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N03000005267 04-04-2005 90085 012 ****61.25 CHILDREN'S MEMORIAL TREE GARDENS INC. Principal Place of Business . Mailing Address 799 HAZEL STREET 799 HAZEL STREET US KEY LARGO, FL 33037 KEY LARGO, FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 Chg-NP CR2E037 (10/03) 4. FEI Number 42-1596098 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GELBMAN, HOWARD Street Address (P.O. Box Number is Not Acceptable) 799 HAZEL STREET KEY LARGO, FL 33037 City Zip Code FL 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** " (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ----ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS*** 10. TD 50 TITLE Delete TIŤLE ☐ Addition LANGSTAFF, CHARLES W NAME NAME MARILYN BEYER 101640 OVERSERS HNY 334 MAHOGANY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP KEY LARGO-FLORIDA-33037 PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE EVERSON, KELLIE NAME NAME 103 SIOUX ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL 33070 CITY-ST-ZIP VPD □ Change ☐ Addition TITLE ☐ Delete GELBMAN, HOWARD NAME NAME 799 HAZEL STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY LARGO, FL 33037 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP " CITY-ST-ZIP ☐ Delete Change NAME NAME 建铁矿 电电子 法债务人 STREET ADDRESS STREET ADDRESS gave man, originary. CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 04, 2005 8:00 am