2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001802

Entity Name: OLIVE TREE CONGREGATION, INC.

FILED Aug 17, 2006 Secretary of State

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

5123 SW 93RD AVE 8312 S W 26TH PLACE COOPER CITY, FL 33328 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

5123 SW 93RD AVE 8312 S W 26TH PLACE COOPER CITY, FL 33328 DAVIE, FL 33328

FEI Number: 20-0771447 FEI Number Applied For () FEI Number Not Applicable () 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:

 SPIEGEL & UTRERA, P.A.
 WEISS, JAN TREAS

 1840 SW 22ND ST.
 8312 S W 26TH PLACE

 4TH FLOOR
 DAVIE, FL 33328 US

 MIAMI, FL 33145 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: JAN WEISS 08/17/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RICO, PAUL J
 Name:
 PEREZ, ANTONIO PRES

 Address:
 5123 SW 93RD AVE
 Address:
 8211 S W 57TH STREET

 City-St-Zip:
 COOPER CITY, FL 33328
 City-St-Zip:
 DAVIE, FL 33328

Title: VD Title: (X) Change () Addition () Delete CUTLIP, CRAIG Name: KUTIKOFF, BERNARD SEC Name: Address: 5123 SW 93RD AVE Address: 1301 S W 135TH TERR, #J307 City-St-Zip: COOPER CITY, FL 33328 City-St-Zip: PEMBROKE PINES, FL 33027

Title: SD () Delete Title: TREA (X) Change () Addition Name: USSERY, MARA L Name: WEISS, JAN TREAS

 Address:
 92 N CORTEZ DR
 Address:
 8312 S W 26TH PLACE

 City-St-Zip:
 MARGATE, FL 33068
 City-St-Zip:
 DAVIE, FL 33328

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

 Name:
 WEISS, JAN
 Name:

 Address:
 8312 SW 26TH PLACE
 Address:

 City-St-Zip:
 DAVIE, FL 33328
 City-St-Zip:

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: JAN WEISS TREA 08/17/2006