2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011437

Entity Name: OLIVE LEAF FOUNDATION, INC.

FILED Feb 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 122 W. PALM AVE TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** P.O. BOX 273211 TAMPA, FL 33688 FEI Number: 65-0565762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FARRAGUT, WILLIAM JR. 122 W. PALM AVE TAMPA, FL 33602 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FARRAGUT, ANITRA L Name: Name: Address: 122 W. PALM AVE. Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: () Delete Title: () Change () Addition FARRAGUT, WILLIAM JR. Name: Name: Address: 122 W. PALM AVE Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: () Delete Title: () Change () Addition FARRAGUT, WILLIAM III Name: Name: 14022 ARBOR KNOLL CIRCLE Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: Title: () Delete Title: () Change () Addition MURDOCK, JEANETTE L Name: Name: Address: 122 W. PALM AVE Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: Title: () Delete () Change () Addition DAVIS, EULALIA F Name: Name: 122 W. PALM AVE Address: Address: City-St-Zip: TAMPA, FL 33602 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: REV. ANITRA L. FARRAGUT PRES 02/20/2007