2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002150

FILED Mar 07, 2007 Secretary of State

Entity Name: THE ROCK OF PALM TREE FOUNDATION, INC.

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

452 EAST MOWRY DRIVE APT #1 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

452 EAST MOWRY DRIVE APT #1 HOMESTEAD, FL 33030

FEI Number: 72-1607329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAVLOV, MARINA CLINTON, MARGARET R 7480 FAIRWAY DRIVE STE 206 452 EAST MOWRY DRIVE APT #1 MIAMI LAKES, FL 33014 HOMESTEAD, FL 33030

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: MARGARET R CLINTON 03/07/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

10370 SW 220 STREET #227

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

10370 SW 220 STREET #102

() Change () Addition () Delete

CLINTON, MARGARET R Name: Name: 452 EAST MOWRY DRIVE APT #1 Address: Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip:

Title: Title: (X) Change () Addition () Delete BULLARD, JOHNNYCE B Name: Name: BULLARD, JOHNNYCE B Address: 12705 SW 92 COURT Address: 12705 SW 92 COURT

City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33176

Title: () Delete Title: (X) Change () Addition BIRKETT, ANDREW BIRKETT, EAMANN A. A Name: Name:

Address: City-St-Zip: MIAMI, FL 33190 City-St-Zip: MIAMI, FL 33190

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.

Address:

Ρ SIGNATURE: MARGARET R CLINTON 03/07/2007