2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002150

FILED Apr 20, 2011 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 # 1 452 EAST MOWRY DRIVE HOMESTEAD, FL 33030

APT #1

HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

452 EAST MOWRY DRIVE APT # 1 452 EAST MOWRY DRIVE HOMESTEAD, FL 33030

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:

CLINTON, MARGARET R CLINTON, MARGARET R 452 EAST MOWRY DRIVE APT #1 452 EAST MOWRY DRIVE HOMESTEAD, FL 33030 APT # 1

HOMESTEAD, FL 33030 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: MARGARET R CLINTON 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: BULLARD, JOHNNYCE B Address: 12705 SW 92 COURT City-St-Zip: MIAMI, FL 33176 US

Title:

BIRKETT, EAMANN A. A Name: 10370 SW 220 STREET #102 Address:

City-St-Zip: MIAMI, FL 33190 US

Title:

Name: ROUNDTREE, ZONIA D Address: 16745 S.W 99 COURT City-St-Zip: MIAMI, FL 33157 US

Title:

OMODIA, ANGELETA Name: 14101 VAN BUREN STREET Address: MIAMI, FL 33176 US City-St-Zip:

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: MARGARET R CLINTON Ρ 04/20/2011