2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006850

FILED Sep 02, 2009 Secretary of State

Entity Name: THE ORDER OF KUSH FLORIDA & THE CARIBBEAN, INC.

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

3800 W BROWARD BLVD 4800 N. STATE ROAD 7

108 102

FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33319

Current Mailing Address: New Mailing Address:

PO BOX 16494

FORT LAUDERDALE, FL 33318

FEI Number: 83-0508303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

REID, SHARON A 5573 PACIFIC BOULEVARD SUITE 3503 BOCA RATON, FL 33433 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:

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

Name: REID, SHARON A Name: REID, SHARON A

Address: 3511 W. COMMERCIAL BLVD. #203 Address: 4800 N. STATE ROAD 7, STE 102 City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33319

I hereby certify that the information supplied with this filing does not qualify 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: SHARON A. REID PRES 09/02/2009