

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011424

FILED
Jul 11, 2009
Secretary of State

Entity Name: OLIVIER FOUNDATIONS, INC.

Current Principal Place of Business:

6521 SW 26TH CT
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6521 SW 26TH CT
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 26-3914269 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:

OLIVIER, MARIE-ANGE
6521 SW 26TH CT
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: OLIVIER, MARIE-ANGE
Address: 6521 SW 26TH CT
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: OLIVIER, JEAN-BERNARD
Address: 39 THOMAS RD
City-St-Zip: WEST PARK, FL 33023

Title: CD () Delete
Name: JEAN-JACQUES, CHANTAL
Address: 39 THOMAS RD.
City-St-Zip: WEST PARK, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIE-ANGE OLIVIER

P

07/11/2009

Electronic Signature of Signing Officer or Director

Date