

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30973

FILED
Mar 17, 2008
Secretary of State

Entity Name: FRIENDS OF THE OLETA RIVER, INC.

Current Principal Place of Business:

2374 NE 183RD TERRACE
% AMY WERBA
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2374 NE 183RD TERRACE
% AMY WERBA
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0111618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERBA, AMY J.
2374 NE 183RD TERRACE
NORTH MIAMI BEACH, FL 33160 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: TD () Delete
Name: LIFESHUTZ, NEIL
Address: 3500 WASHINGTON ST., #509
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD () Delete
Name: WERBA, AMY,
Address: 2374 NE 183 TERR
City-St-Zip: N MIAMI BEACH, FL 33160

Title: SD () Delete
Name: ALVEY, ERROL
Address: 21110 NE 25 CT.
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: RAUP, WILLIAM
Address: 824 NE 100 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: VD () Delete
Name: BARON, CHARLES
Address: 17890 W. DIXIE HWY #317
City-St-Zip: N. MIAMI BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: LIFSHUTZ, NEIL
Address: 1721 SE 48 ST
City-St-Zip: OCALA, FL 34480 US

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

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: AMY J WERBA

PD

03/17/2008

Electronic Signature of Signing Officer or Director

Date