2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30973

FILED Apr 11, 2010 Secretary of State

Entity Name: FRIENDS OF THE OLETA RIVER, INC.

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

2374 NE 183RD TERRACE 2374 NE 183RD TERRACE NORTH MIAMI BEACH, FL 33160

NORTH MIAMI BEACH, FL 33160

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

2374 NE 183RD TERRACE 2374 NE 183RD TERRACE NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0111618 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:

WERBA, AMY J. 2374 NE 183RD TERRACE NORTH MIAMI BEACH EL 33160

NORTH MIAMI BEACH, FL 33160 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:

Γitle: TD

 Name:
 LIFSHUTZ, NEIL

 Address:
 1721 SE 48 ST

 City-St-Zip:
 OCALA, FL 34480 US

Title: PD

 Name:
 WERBA, AMY

 Address:
 2374 NE 183 TERR

 City-St-Zip:
 N MIAMI BEACH, FL 33160

Title: SD

 Name:
 ALVEY, ERROL

 Address:
 21110 NE 25 CT.

 City-St-Zip:
 MIAMI, FL 33180

Title: VD

Name: BARON, CHARLES

Address: 17890 W. DIXIE HWY #317 City-St-Zip: N. MIAMI BCH, FL 33160

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: AMY J WERBA PD 04/11/2010