

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003928

FILED
Feb 05, 2007
Secretary of State

Entity Name: THE GROVE TREE-MAN TRUST, INC.

Current Principal Place of Business:

P.O. BOX 1971
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

2940 SW 40TH COURT
MIAMI, FL 33133 US

Current Mailing Address:

P.O. BOX 1971
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0611127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMaster, JIM
2940 SW 30TH COURT
MIAMI, FL 33133 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: D () Delete
Name: KISLAK, LYNN
Address: 2001 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: DT () Delete
Name: CLIFF, NANCY
Address: 2238 SW 27 TERR
City-St-Zip: COCONUT GROVE, FL

Title: D () Delete
Name: NELSON, JOYCE
Address: 2535 INAGUA AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: DP () Delete
Name: MCMaster, JIM
Address: 2940 SW 30 COURT
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: DELMORE, NICK
Address: 2238 SW 27 TERR
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: CLIFF, NANCY
Address: 2238 SW 27 TERR
City-St-Zip: COCONUT GROVE, FL 33133

Title: DVP (X) Change () Addition
Name: NELSON, JOYCE
Address: 2535 INAGUA AVE
City-St-Zip: COCONUT GROVE, FL 33133

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

Title: DS (X) Change () Addition
Name: DELMORE, NICK
Address: 2238 SW 27 TERR
City-St-Zip: MIAMI, FL 33133

Title: D () Change (X) Addition
Name: BOGGIO, NANCY
Address: 2485 S BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY J CLIFF

DT

02/05/2007

Electronic Signature of Signing Officer or Director

Date