

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003928

FILED
Jan 06, 2012
Secretary of State

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

Current Principal Place of Business:

2940 SW 40TH COURT
MIAMI, FL 33133 US

New Principal Place of Business:

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:

CLIFF, NANCY J
2238 SW 27 TERRACE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CLIFF, NANCY J
2238 SECOFFEE TERRACE
MIAMI, FL 33133 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KISLAK, LYNN
Address: 2001 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: D/T
Name: CLIFF, NANCY
Address: 2238 SECOFFEE TERRACE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D/VP
Name: NELSON, JOYCE
Address: 2535 INAGUA AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: P
Name: MCMASTER, JIM
Address: 2940 SW 30 COURT
City-St-Zip: MIAMI, FL 33133

Title: D/S
Name: DELMORE, NICK
Address: 2238 SECOFFEE TERRACE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: BOGGIO, NANCY
Address: 2485 S BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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: NANCY J CLIFF

D/T

01/06/2012

Electronic Signature of Signing Officer or Director

Date