

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709710

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE FLORIDA ENTOMOLOGICAL SOCIETY, INC.

Current Principal Place of Business:

16125 E LAKE BURRELL
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1007
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 59-6546670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCHENE, TERESA
16125 E LAKE BURRELL AVE
LUTZ, FL 33549 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: DUCHENE, TERESA
Address: 16125 E LAKE BURRELL DR
City-St-Zip: LUTZ, FL

Title: PD () Delete
Name: ROBERT, MEAGHER
Address: 1700 SW 23RD DR
City-St-Zip: GAINESVILLE, FL 32608

Title: VP () Delete
Name: LIBIRD, OSCAR
Address: 1700 SW 23RD DR
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: LIBIRD, OSCAR
Address: 1700 SW 23RD DR
City-St-Zip: GAINESVILLE, FL 32608

Title: VP (X) Change () Addition
Name: FERGUSON, SCOTT
Address: 2940 3RD STREET SW
City-St-Zip: VERO BEACH, FL 32968

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: TERESA DUCHENE

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date