2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724779

FILED Mar 03, 2005 Secretary of State

Entity Name: DAYTONA BEACH ORCHID SOCIETY, INC.

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

SICA HALL THE CASEMENTS
1065 DAYTONA AVE 25 RIVERSIDE DRIVE

HOLLY HILL, FL 32117 US ORMOND BEACH, FL 32176 US

Current Mailing Address: New Mailing Address:

P. O. BOX 250194

HOLLY HILL, FL 321250194 US

FEI Number: 23-7256690 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:

HARRINGTON, JOHN C 3065 W. STATE RD. 40 ORMOND BEACH, FL 32174 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 PEARSON, ROYDEN
 Name:
 HICKS, MICHAEL E

 Address:
 75 LINCOLN AVE.
 Address:
 44 COQUINA POINT DR.

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete Title: VP (X) Change () Addition Name: HICKS, MICHAEL Name: PEARSON, ROYDEN Address: 40 COQUINA POINT DR Address: 75 LINCOLN AVE.

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete Title: S (X) Change () Addition

 Name:
 PLUMLEE, JERRY
 Name:
 BOND, CHERYL

 Address:
 40 COQUTNA POINT DR.
 Address:
 723 HORSEMAN DR.

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 PORT ORANGE, FL 32180

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GRAY, RITA
 Name:
 WHITESIDE, ROBERT

 Address:
 4505 CLYDE MORRIS DR
 Address:
 29 N.SAINT ANDREWS DR.

 City-St-Zip:
 DAYTONA BEACH, FL 32119
 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: T () Delete Title: T (X) Change () Addition

Name: STORY, SALLY Name: PLUMLEE, JERRY
Address: 127 S HALIFAX AVE Address: 44 COQUINA POINT DR.
City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete Title: D (X) Change () Addition

Name:BOND, CHERYLName:MARTINO, GENEVIEVEAddress:723 HORSEMAN DRAddress:#1 KATRINAS DR.City-St-Zip:PORT ORANGE, FL 32127City-St-Zip:ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL E. HICKS PRES 03/03/2005