2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005027

FILED Jan 27, 2009 Secretary of State

Entity Name: VERO BEACH ORCHID SOCIETY, INC.

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

5785 36 LANE

VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

P.O. BOX 543

VERO BEACH, FL 32961 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEW, DOUGLAS 5785 36 LANE

VERO BEACH, FL 32966 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:
 BAILEY, GASEY
 Name:
 BAILEY, GARY

 Address:
 2661 NE 103 AVE

City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: VERO BEACH, FL 32968

Title: Title: (X) Change () Addition () Delete Name: LANSON, JAIME Name: LAWSON, JAMIE Address: 3900 CANAL DRIVE Address: 3900 CANAL DRIVE City-St-Zip: MICCO, FL 32976 City-St-Zip: MICCO, FL 32976

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

 Name:
 MEW, DOUGLAS
 Name:

 Address:
 5785 36TH LANE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32966
 City-St-Zip:

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name:ELLINGSWORTH, RONName:GAWLER, SALLYAddress:1507 31ST AVENUEAddress:1480 SMUGGLERS COVECity-St-Zip:VERO BEACH, FL 32960City-St-Zip:VERO BEACH, FL 32963

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: DOUGLAS MEW T 01/27/2009