

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25664

FILED
Feb 16, 2005
Secretary of State

Entity Name: FLORIDA EXOTIC PEST PLANT COUNCIL, INCORPORATED

Current Principal Place of Business:

DAN THAYER
P.O. BOX 24680
WEST PALM BEACH, FL 33416 US

New Principal Place of Business:

KRISTINA SERBESOFF-KING
574 S. BEACH ROAD
HOBE SOUND, FL 33455 US

Current Mailing Address:

C/O DAN THAYER
P.O. BOX 24680
WEST PALM BEACH, FL 33416

New Mailing Address:

C/O DIANNE OWEN
PO BOX 23426
FT. LAUDERDALE, FL 33307

FEI Number: 65-0140632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBESOFF-KING, KRISTINA K
3301 GUN CLUB RD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

SERBESOFF-KING, KRISTINA K
574 S. BEACH ROAD
HOBE SOUND, FL 33455 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: KRISTINA K. SERBESOFF-KING

02/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: THAYER, DAN
Address: PO BOX 24680
City-St-Zip: WEST PALM BEACH, FL 33416

Title: CE () Delete
Name: BURNEY, JIM
Address: PO BOX 2176
City-St-Zip: JUPITER, FL 33468

Title: C () Delete
Name: BODLE, MICHAEL
Address: 3301 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DT () Delete
Name: SERBESOFF-KING, KRISTINA K
Address: 3301 GUN CLUB RD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: OWEN, DIANNE
Address: 2912 COLLEGE AVENUE
City-St-Zip: DAVIE, FL 33314

Title: C (X) Change () Addition
Name: BURNEY, JIM
Address: PO BOX 2176
City-St-Zip: JUPITER, FL 33468

Title: CP (X) Change () Addition
Name: BODLE, MICHAEL
Address: 3301 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DT (X) Change () Addition
Name: SERBESOFF-KING, KRISTINA K
Address: 574 S. BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

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: KRISTINA K. SERBESOFF-KING

DT

02/16/2005

Electronic Signature of Signing Officer or Director

Date