

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 17, 2006
Secretary of State**

DOCUMENT# N27721

Entity Name: KEY WEST BOTANICAL GARDEN SOCIETY, INC.

Current Principal Place of Business:

5210 COLLEGE ROAD
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2436
KEY WEST, FL 330452436

New Mailing Address:

P.O. BOX 2436
KEY WEST, FL 330452436 US

FEI Number: 65-0084855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARKEY, CAROLANN
1120 SOUTH STREET
KEY WEST, FL 33040 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: P () Delete
Name: SHARKEY, CAROLANN
Address: 1120 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040

Title: 1VP () Delete
Name: MEYERS, JOANE
Address: 1309 GRINNEL ST
City-St-Zip: KEY WEST, FL 33040

Title: 2VP () Delete
Name: RYSMAN, PETER
Address: 62 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: PORTER, MARY
Address: P.O. BOX 5857
City-St-Zip: KEY WEST, FL 33045

Title: S () Delete
Name: FLATT, KEITH E
Address: 1124 EATON STREET
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SHARKEY, CAROLANN
Address: 1120 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040

Title: 1VC (X) Change () Addition
Name: MEYERS, JOANE
Address: 1309 GRINNEL ST
City-St-Zip: KEY WEST, FL 33040

Title: 2VC (X) Change () Addition
Name: RYSMAN, PETER
Address: 62 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: S (X) Change () Addition
Name: PORTER, MARY
Address: 2601 SOUTH ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33045

Title: T (X) Change () Addition
Name: GERMAN, TODD
Address: 2315 NORTH ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

Title: P () Change (X) Addition
Name: ILCHUK, PETER K
Address: 1800 ATLANTIC BLVD, UNIT C-223
City-St-Zip: KEY WEST, FC 33040

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER K. ILCHUK

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date