2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N92000000821

RT FILED Nov 27, 2012 Secretary of State

Entity Name: FLORIDA STATE HORTICULTURAL SOCIETY, INC.

US

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

700 EXPERIMENT ROAD LAKE ALFRED, FL 33850

Current Mailing Address: New Mailing Address:

700 EXPERIMENT ROAD LAKE ALFRED, FL 33850 US

FEI Number: 59-3175758 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:

OSWALT, CHRIS 1702 HIGHWAY 17 SOUTH BARTOW, FL 33831 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:

Γitle: CB

Name: POPENOE, JUANITA Address: 1951 WOODLEA ROAD City-St-Zip: ORLANDO, FL 32778

Title: F

 Name:
 OSWALT, CHRIS

 Address:
 1702 HIGHWAY 17 SOUTH

 City-St-Zip:
 BARTOW, FL 33831

Title: ST

 Name:
 OSWALT, CHRIS

 Address:
 1702 HIGHWY 17 SOUTH

 City-St-Zip:
 BARTOW, FL 33831

Title: PE

Name: ETXEBERRIA, ED

Address: 700 EXPERIMENT STATION ROAD

City-St-Zip: LAKE ALFRED, FL 33850

Title: A

 Name:
 NEFF, MICHAEL

 Address:
 1018 DUKE STREET

 City-St-Zip:
 ALEXANDRIA, VA 22314

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL NEFF A 11/27/2012