2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002257

FILED Feb 22, 2011 Secretary of State

Entity Name: SHO FU BONSAI SOCIETY OF SARASOTA, INC.

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

2844 PRESTWICK DR 402 VILLAS DRIVE

LAKELAND, FL 33803 US VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

2844 PRESTWICK DR 402 VILLAS DRIVE

LAKELAND, FL 33803 US VENICE, FL 34285 US

FEI Number: 59-3583734 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:

PETTERSON, CINDY KNOWLTON, LUNETTA 2844 PRESTWICK DR 402 VILLAS DRIVE LAKELAND, FL 33803 US VENICE, FL 34285 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: LUNETTA KNOWLTON 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KARIOTH, KAY

Address: 5100 RIDGELAKE PLACE City-St-Zip: SARASOTA, FL 34238

Title: VPD

Name: HARRIS, KATHRIN Address: 4974 SABAL LAKE CIRCLE City-St-Zip: SARASOTA, FL 34238

Title: SECD

 Name:
 JOHNSON, KATHRYN

 Address:
 2323 OKOBEE DRIVE

 City-St-Zip:
 SARASOTA, FL 34239 US

Title: TREA

 Name:
 KNOWLTON, LUNETTA

 Address:
 402 VILLAS DRIVE

 City-St-Zip:
 VENICE, FL 34285 US

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: LUNETTA KNOWLTON TREA 02/22/2011