

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737178

FILED
Jan 05, 2005
Secretary of State

Entity Name: FLORIDA IRRIGATION SOCIETY, INC.

Current Principal Place of Business:

9340 N. 56TH STREET
SUITE 105
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

9340 N. 56TH STREET
SUITE 105
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

FEI Number: 59-1781561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAROSA, JENNIFER C
9340 N. 56TH STREET
SUITE 105
TEMPLE TERRACE, FL 33617 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: D () Delete
Name: HINELINE, HARLAN
Address: PO BOX 290874
City-St-Zip: PORT ORANGE, FL

Title: PD () Delete
Name: NEFF, RICHARD
Address: 4770 NE 11 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VD () Delete
Name: ST. PEARRE, HARRY
Address: P.O. BOX 639
City-St-Zip: RIVERVIEW, FL 33568

Title: SD () Delete
Name: PERKINS, MICHAEL
Address: 1901 NW 18TH ST.
City-St-Zip: POMPANO BEACH, FL 33069

Title: TD () Delete
Name: MIGLIOTTA, JOHN
Address: 5508 W. LINEBAUGH AVE, SUITE 55
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ST. PEARRE, HARRY
Address: P.O. BOX 639
City-St-Zip: RIVERVIEW, FL 33568

Title: VD (X) Change () Addition
Name: PERKINS, MICHAEL
Address: P.O. BOX 880667
City-St-Zip: BOCA RATON, FL 33488

Title: SD (X) Change () Addition
Name: HUTCHEON, WILLIAM
Address: 878 WATERWAY PLACE
City-St-Zip: LONGWOOD, FL 32750

Title: TD (X) Change () Addition
Name: MIRAGLIOTTA, JOHN
Address: 5508 W. LINEBAUGH AVE, SUITE 55
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change () Addition
Name: NEFF, RICHARD
Address: 4770 NE 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JOHN MIRAGLIOTTA

TD

01/05/2005

Electronic Signature of Signing Officer or Director

Date