

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701240

FILED
Apr 13, 2008
Secretary of State

Entity Name: BREVARD COUNTY ORCHID SOCIETY, INC.

Current Principal Place of Business:

4909 ROSEWOOD LANE
MELBOURNE, FL 32940

New Principal Place of Business:

8220 COMPTON WAY
MELBOURNE, FL 32940

Current Mailing Address:

4909 ROSEWOOD LANE
MELBOURNE, FL 32940 US

New Mailing Address:

8220 COMPTON WAY
MELBOURNE, FL 32940

FEI Number: 59-2381497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, FRANCES C
4909 ROSEWOOD LANE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MAZZA, LORNA S
8220 COMPTON WAY
MELBOURNE, FL 32940 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: LORNA S. MAZZA

04/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEPF, JULIE
Address: 405 SANDERLING DR
City-St-Zip: INDIALANTIC, FL 32940

Title: V () Delete
Name: BRYSON, JOE
Address: 290 CHERRY ST
City-St-Zip: SATELLITE BEACH, FL 32937

Title: T () Delete
Name: WEBER, FRANCES
Address: 4909 ROSEWOOD LANE
City-St-Zip: MELBOURNE, FL 32940

Title: S () Delete
Name: GRAHAM, APRIL
Address: 2164 ALLEN ADALE RD
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: SPIESS, SIMONE
Address: 6177 N TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 329537214

Title: D () Delete
Name: LAMB, HELGA
Address: 11590 POINT DRIVE
City-St-Zip: S MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLOCH, VERN
Address: 3135 WEBER RD
City-St-Zip: MALABAR, FL 32950

Title: V (X) Change () Addition
Name: LAW, JUDY
Address: 100 E DOVER
City-St-Zip: SATELLITE BEACH, FL 32937

Title: T (X) Change () Addition
Name: MAZZA, LORNA S
Address: 8220 COMPTON WAY
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MERRY, KATHRYN M
Address: 685 GREENWOOD MANOR CIRCLE
City-St-Zip: MELBOURNE, FL 32904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LORNA S. MAZZA

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04/13/2008

Electronic Signature of Signing Officer or Director

Date