2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707398

Entity Name: FAIRCHILD TROPICAL BOTANIC GARDEN, INC.

Current Principal Place of Business:

10901 OLD CUTLER ROAD
CORAL GABLES, FL 33156   US

New Principal Place of Business:

Current Mailing Address:

10901 OLD CUTLER ROAD
CORAL GABLES, FL 33156   US

New Mailing Address:

FEI Number: 59-0668480   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YESPICA, JOSEFINA
10901 OLD CUTLER RD
CORAL GABLES, FL 33156   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: PD
Name: GREER, BRUCE W
Address: 5900 S.W. 97TH STREET
City-St-Zip: PINECREST, FL 33156

Title: VPTD
Name: RISI, LOUIS J JR.
Address: 10915 LAKESIDE DRIVE
City-St-Zip: CORAL GABLES, FL 33156 US

Title: VPD
Name: SACHER, CHARLES P
Address: 2655 LEJEUNE ROAD SUITE 1101
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD
Name: BURNS, JOYCE
Address: 15245 SW 73 CT
City-St-Zip: MIAMI, FL 33157 US

Title: CFO
Name: YESPICA, JOSEFINA
Address: 10901 OLD CUTLER RD
City-St-Zip: CORAL GABLES, FL 33156 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: JOSEFINA YESPICA   CFO   04/03/2012
         Electronic Signature of Signing Officer or Director   Date