

**2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N93000000927

Entity Name: FLORIDA BOTANICAL GARDENS FOUNDATION, INC.

Current Principal Place of Business:

12520 ULMERTON RD
LARGO, FL 33774-3602

Current Mailing Address:

12520 ULMERTON RD
LARGO, FL 33774-3602 US

FEI Number: 59-1230940

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERUBE, TERRY A
14272 MARK DR.
LARGO, FL 33774 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: TERRY A. BERUBE

08/03/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name TERRY, BERUBE
Address 14272 MARK DR.
City-State-Zip: LARGO FL 33774

Title SECRETARY
Name ESHBAUGH, EMMA
Address 9672 107 AVE.
City-State-Zip: LARGO FL 33773

Title TREASURER
Name HONIGBAUM, HOWARD
Address 1520 GULF BLVD
 #1401
City-State-Zip: CLEARWATER FL 33767

Title VP
Name BEAVER, DAN
Address 10525 99TH STREET N.
City-State-Zip: LARGO FL 33773

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: TERRY BERUBE

PRESIDENT

08/03/2016

Electronic Signature of Signing Officer/Director Detail

Date