2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700443

FILED Aug 26, 2008 Secretary of State

Entity Name: SOUTH FLORIDA ORCHID SOCIETY INC

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

10801 S.W. 124TH ST. MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

6800 APPALOOSA TRAIL

7100 S.W. 71 COURT
SOUTHWEST RANCHES, FL 33308 US

MIAMI, FL 33143 US

FEI Number: 59-0597590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARWELL, RICHARD P
2022 S E TICKRIDGE ROAD
PORT ST LUCIE, FL 34952 US
BENNETT, DOROTHY P
7100 S.W. 71 COURT
MIAMI, FL 33143 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: DOROTHY P. BENNETT 08/26/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 BENNETT, DOROTHY P
 Name:
 BENNETT, DOROTHY P

 Address:
 7100 S W 71 COURT
 Address:
 7100 S W 71 COURT

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33143

Title: S () Delete Title: () Change () Addition

 Name:
 WOOD, MARIA G
 Name:

 Address:
 29855 S W 187 AVENUE
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33030
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CLARK, MARLENE
 Name:

 Address:
 10901 SW 156 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

Title: T () Delete Title: D (X) Change () Addition

Name: VIGGIANI, JOAN Name: VIGGIANI, JOAN

Address: 6800 APPALOOSA TRAIL Address: 6800 APPALOOSA TRAIL

City-St-Zip: SOUTHWEST RANCHES, FL 33330 City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D () Delete Title: () Change () Addition

 Name:
 MARCELLINI, EDUARDO
 Name:

 Address:
 22930 SW 154 CT.
 Address:

 City-St-Zip:
 MIAMI, FL 33170
 City-St-Zip:

Title: P () Delete Title: D (X) Change () Addition

 Name:
 FUCHS, ROBERT
 Name:
 FUCHS, ROBERT

 Address:
 28100 S.W.182 AVE.
 Address:
 28100 S.W.182 AVE.

 City-St-Zip:
 HOMESTEAD, FL
 City-St-Zip:
 HOMESTEAD, FL

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: DOROTHY P. BENNETT TRS 08/26/2008

Electronic Signature of Signing Officer or Director

Date