2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706675

FILED Jan 13, 2011 Secretary of State

Entity Name: SOUTHWEST FLORIDA ORCHID SOCIETY INC

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

DOROTHY TANNER

4882 WOODSTOCK ROAD

SAINT JAMES CITY, FL 33956 US

CAROL WARRELL

13150 PARKLINE DRIVE
FORT MYERS, FL 33913 US

Current Mailing Address: New Mailing Address:

DOROTHY TANNER

4882 WOODSTOCK ROAD

SAINT JAMES CITY, FL 33956 US

CAROL WARRELL

13150 PARKLINE DRIVE
FORT MYERS, FL 33913 US

FEI Number: 59-2351009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TANNER, DOROTHY WARRELL, CAROL
4882 WOODSTOCK ROAD 13150 PARKLINE DRIVE
SAINT JAMES CITY, FL 33956 US FORT MYERS, FL 33913 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: CAROL WARRELL 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TANNER, DOROTHY
Address: 4882 WOODSTOCK ROAD
City-St-Zip: ST. JAMES CITY, FL 33956

Title: D

Name: PREVATT, BETTY ANN
Address: 2902 SECOND STREET
City-St-Zip: FORT MYERS, FL 33916

Title: T

Name: WARRELL, CAROL
Address: 13150 PARKLINE DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title:

Name: ISTIN, NATALIE

Address: 3821 SCHOOLHOUSE ROAD City-St-Zip: FORT MYERS, FL 33916

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: CAROL WARRELL T 01/13/2011