

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 710522

**FILED**  
**May 07, 2004**  
**Secretary of State****Entity Name:** BROMELIAD SOCIETY OF SOUTH FLORIDA, INCORPORATED**Current Principal Place of Business:**% FAIRCHILD TROPICAL GARDEN  
10901 OLD CUTLER RD.  
MIAMI, FL 331564296**New Principal Place of Business:**2223 CORAL WAY  
MIAMI, FL 33145**Current Mailing Address:**11000 S.W. 77 CT. CIRCLE  
MIAMI, FL 33156**New Mailing Address:**2223 CORAL WAY  
MIAMI, FL 33145**FEI Number:** 59-1891192**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MEYER, ROBERT  
2223 CORAL WAY  
MIAMI, FL 33145 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:** P ( ) Delete  
**Name:** ROUCHALAKOS, PETER J  
**Address:** 920 MESSINA AVE  
**City-St-Zip:** CORAL GABLES, FL 33134**Title:** VP ( ) Delete  
**Name:** GREEN, KARL W  
**Address:** 6104 SW 152 ST  
**City-St-Zip:** MIAMI, FL 33157**Title:** S ( ) Delete  
**Name:** JOHNSON, CONNIE  
**Address:** 7870 SW 89TH LANE  
**City-St-Zip:** MIAMI, FL 33156**Title:** D ( ) Delete  
**Name:** PRINCE, ED  
**Address:** 11220 SW 107 CT  
**City-St-Zip:** MIAMI, FL 33176**Title:** D ( ) Delete  
**Name:** ROTH, SANDY  
**Address:** 12670 SW 102ND AVENUE  
**City-St-Zip:** MIAMI, FL 33176**Title:** D ( ) Delete  
**Name:** BAVER, CARL  
**Address:** 10700 SW 62 AVE  
**City-St-Zip:** MIAMI, FL 331564405**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** GREEN, KARL  
**Address:** 6104 SW 152 STREET  
**City-St-Zip:** MIAMI, FL 33157**Title:** VP (X) Change ( ) Addition  
**Name:** ROTH, SANDY  
**Address:** 12670 SW 102 AVE  
**City-St-Zip:** MIAMI, FL 33176**Title:** S (X) Change ( ) Addition  
**Name:** PAGLIARULO, JUDY  
**Address:** 7723 SW 169 TERR  
**City-St-Zip:** MIAMI, FL 33157**Title:** T (X) Change ( ) Addition  
**Name:** MEYER, ROBERT  
**Address:** 2223 CORAL WAY  
**City-St-Zip:** MIAMI, FL 33145**Title:** D (X) Change ( ) Addition  
**Name:** KOUCHALAKOS, CLARA  
**Address:** 2223 CORAL WAY  
**City-St-Zip:** MIAMI, FL 33145**Title:** D (X) Change ( ) Addition  
**Name:** PRINCE, ED  
**Address:** 2223 CORAL WAY  
**City-St-Zip:** MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT C MEYER

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05/07/2004

Electronic Signature of Signing Officer or Director

Date