2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710522

FILED May 01, 2006 Secretary of State

Entity Name: BROMELIAD SOCIETY OF SOUTH FLORIDA, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 2223 CORAL WAY MIAMI, FL 33145 **Current Mailing Address: 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 () 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: MEYER, ROBERT 2223 CÓRAL WAY MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PRINCE, ED ROTH, SANDY Name: Name: 2223 CORAL WAY Address: 2223 CORAL WAY Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33145 Title: Title: (X) Change () Addition () Delete Name: ROTH, SANDY Name: PAGLIARULO, JUDY Address: 12670 SW 102 AVE Address: 7723 SW 169 TERR City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL Title: () Delete Title: (X) Change () Addition PAGLIARULO, JUDY GREENFIELD, VALORY Name: Name: 7723 SW 169 TERR Address: Address: 2223 CORAL WAY City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33145 Title: () Delete Title: () Change () Addition Name: MEYER, ROBERT Name: 2223 CORAL WAY Address: Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: Title: () Delete Title: (X) Change () Addition GLUESINS, LESLIE PRINCE, MOYNA Name: Name: 2223 CORAL WAY 2223 CORAL WAY Address: Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33145 Title: () Delete Title: (X) Change () Addition MICHELSTER, MICHAEL HERNDON, ALAN Name: Name: Address: 2223 CORAL WAY Address: 2223 CORAL WAY MIAMI, FL 33145 MIAMI, FL 33145 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT C MEYER T 05/01/2006