

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710522

FILED
Jan 15, 2007
Secretary of State

Entity Name: BROMELIAD SOCIETY OF SOUTH FLORIDA, INCORPORATED

Current Principal Place of Business:

2223 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2223 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

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: ROTH, SANDY
Address: 2223 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: PAGLIARULO, JUDY
Address: 7723 SW 169 TERR
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: GREENFIELD, VALORY
Address: 2223 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: T () Delete
Name: MEYER, ROBERT
Address: 2223 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: PRINCE, MOYNA
Address: 2223 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: HERNDON, ALAN
Address: 2223 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MAESSEN, SHARON
Address: 17050 SW 83 AVE
City-St-Zip: MIAMI, FL 33157 47

Title: S (X) Change () Addition
Name: FISHER, PEGGY
Address: 9300 SW 61 CT
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HERNDON, ALAN
Address: 19361 SW 128 AVE
City-St-Zip: MIAMI, FL 33177

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

01/15/2007

Electronic Signature of Signing Officer or Director

_____ Date