

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710522

FILED
Feb 09, 2009
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: GREEN, KARL
Address: 2223 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: KOUCHALAKOS, PETER
Address: 2223 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYER, ROBERT
Address: 2223 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: DONAYRE, PEPE
Address: 2223 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: S (X) Change () Addition
Name: PARTAGAS, BARBARA
Address: 2223 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: T (X) Change () Addition
Name: HERNDON, ALAN
Address: 2223 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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

Title: D (X) Change () Addition
Name: KOUCHALAKOS, PETER
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 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

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date