2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710522

FILED Mar 17, 2010 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 ()

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

MEYER, ROBERT 2223 CORAL 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:

Title: F

Name: MEYER, ROBERT Address: 2223 CORAL WAY City-St-Zip: MIAMI, FL 33145

Title: VP

Name: DONAYRE, PEPE Address: 2223 CORAL WAY City-St-Zip: MIAMI, FL 33145

Title: S

Name: PARTAGAS, BARBARA Address: 2223 CORAL WAY City-St-Zip: MIAMI, FL 33145

Title: T

Name: HERNDON, ALAN Address: 2223 CORAL WAY City-St-Zip: MIAMI, FL 33145

Title: [

Name: WEYRICH, LORI Address: 2223 CORAL WAY City-St-Zip: MIAMI, FL 33145

Title: [

Name: DELEON, NAT Address: 2223 CORAL WAY City-St-Zip: MIAMI, FL 33145

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: ROBERT C MEYER P 03/17/2010