

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710522

FILED
Jan 03, 2012
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
Name: BAUER, CARL
Address: 2223 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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

Title: S
Name: WEYRICK, LORI
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: D
Name: DUDEK, URSZULA
Address: 2223 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: D
Name: GOLDSTEIN, LENNY
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 MEYER

MGR

01/03/2012

Electronic Signature of Signing Officer or Director

Date