2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713878

FILED Apr 30, 2008 Secretary of State

Entity Name: MARTIN COUNTY ORCHID SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

POB 3211 9087 SE SHARON STREET

STUART, FL 349953211 US HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

1407 SW PENINSULA LANE 9087 SE SHARON STREET PALM CITY, FL 34990 US HOBE SOUND, FL 33455 US

FEI Number: 59-1206749 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:

OWENBY, LORI

1407 SW PENINSULA LANE
PALM CITY, FL 34990 US

GARDNER, KATHY
9087 SE SHARON STREET
HOBE SOUND, FL FL 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: KATHY GARDNER 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 OWENBY, LORI
 Name:
 GARDNER, KATHY

 Address:
 1407 SW PENINSULA LANE
 Address:
 9087 SE SHARON STREET

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 HOBE SOUND, FL 33455

Title: VPD () Delete Title: VP (X) Change () Addition

 Name:
 OWENBY, RÔY
 Name:
 SHAW, MARGARET

 Address:
 1407 SW PENINSULA LANE
 Address:
 9087 SE SHARON STREET

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 HOBE SOUND, FL 33455

Title: P () Delete Title: () Change () Addition

 Name:
 MARR, MARILYN
 Name:

 Address:
 2135 SW RANCH TRL
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

 Name:
 SMITH, ANNETTE
 Name:
 SMITH, ANNETTE

 Address:
 6947 SE SOURWOOD DR
 Address:
 6947 SE SOURWOOD DR

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 KOSLOSKI, SALLY

 Address:
 Address:
 8945 SE BAHAMA CIRCLE

 City-St-Zip:
 City-St-Zip:
 HOBE SOUND, FL 33455

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: KATHY GARDNER T 04/30/2008