2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730829

FILED Apr 27, 2009 Secretary of State

Entity Name: DELRAY BEACH ORCHID SOCIETY, INC.

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

802 N.E. 1ST ST. DELRAY BCH, FL 33483

Current Mailing Address: New Mailing Address:

P.O. BOX 6571

DELRAY BEACH, FL 334826571

FEI Number: 59-1672315 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:

JACKSON, A. OLLIE
7283 VIA GENOVA
87025 SW 5TH STREET

DELRAY BEACH, FL 33446 US DELRAY BEACH, FL 33445 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: SELVEST E. BROCKINGTON 04/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JACKSON, ANNETTE
 Name:
 PARZOW, DAVID

 Address:
 7283 VIA GENOVA
 Address:
 13915 VIA NIDIA

City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: DELRAY BEACH, FL 33446

Name:SMITH, VALERIEName:ROSEN, CARYNAddress:127 MACFARLANE DR.Address:12529 VIA RAVENNA

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: BOYNTON BEACH, FL 33436

Title: 2VP () Delete Title: () Change () Addition

 Name:
 BROOKINGTON, SANDY
 Name:

 Address:
 2725 SW 5TH STREET
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:

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

 Name:
 BROCKINGTON, S.E.
 Name:

 Address:
 2725 SW 5TH STREET
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:

 Name:
 FOWLER, SUSAN
 Name:
 JACKSON, A. OLLIE

 Address:
 5038 COLBRIGHT RD.
 Address:
 7283 VIA GENOVA

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 DELRAY BEACH, FL 33446

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

 Name:
 LISKER, ELAINE
 Name:

 Address:
 3927 PALLADIUM CLUB RD
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 City-St-Zip:

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: SELVEST E. BROCKINGTON T 04/27/2009