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Feb 28 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 739760 (7)

1. Corporation Name

BROMELIAD SOCIETY OF CENTRAL FLORIDA, INC.



Principal Place of Business

Mailing Address

1464 SURRY RUN COURT
DELTONA FL 32725
US

1464 SURRY RUN COURT
DELTONA FL 32725-4753
US

3. Date Incorporated or Qualified
07/29/1977

3a. Date of Last Report
04/17/1996

2. Principal Place of Business

2a. Mailing Address

21 1329 Sterling Oaks Dr

26 1329 Sterling Oaks Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
Casselberry, Florida

27 City & State
Casselberry, Florida

23 Zip
32707

Country
USA

28 Zip
32707

Country
USA

4. FEI Number
59-1882896

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOOD, J.BRIAN
37 CROTON DR.
ORLANDO FL 32807

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME JOHNSON GEOFF
STREET ADDRESS 3961 MARKHAM WOODS RD
CITY-ST-ZIP LONGWOOD FL

1.1 TITLE VP
1.2 NAME Johnson, Geoff
1.3 STREET ADDRESS 3961 Markham Woods Rd
1.4 CITY-ST-ZIP Longwood, FL

TITLE VD
NAME MCCRORY, AUDREY D.
STREET ADDRESS 3615 BOGGY CREEK ROAD
CITY-ST-ZIP KISSIMMEE FL

2.1 TITLE PD
2.2 NAME Karen Andreas
2.3 STREET ADDRESS 617 Fifth Street
2.4 CITY-ST-ZIP Merritt Island, FL 32953

TITLE TD
NAME FIGUEIREDO, TONY D.
STREET ADDRESS 1464 SURRY RUN COURT
CITY-ST-ZIP DELTONA FL

3.1 TITLE SD
3.2 NAME Betsy McCrory
3.3 STREET ADDRESS 3615 Boggy Creek Rd
3.4 CITY-ST-ZIP Kissimmee, FL

TITLE SD
NAME FOSGATE, EDWARD D.
STREET ADDRESS 1380 INDIANA AVENUE
CITY-ST-ZIP WINTER PARK FL

4.1 TITLE TD
4.2 NAME Helen McCay Kwiat
4.3 STREET ADDRESS 1329 Sterling Oaks Dr
4.4 CITY-ST-ZIP Casselberry, FL 32707

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Helen Kwiat

2/1/97

407-695-3887

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0013555

CR2E037 (9/96)