2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739760

FILED Apr 03, 2007 Secretary of State

Entity Name: BROMELIAD SOCIETY OF CENTRAL FLORIDA, INC.

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

1920 N. FOREST AVE. ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

PO BOX 536961 ORLANDO, FL 328536961

FEI Number: 59-1882896 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:

MCCRORY, ELIZABETH A

3615 BOGGY CREEK RD.

KISSIMMEE, FL 34744 US

RICHARD, RECTOR D

2188 BENT OAK DRIVE

APOPKA, FL 32712 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: RICHARD D. RECTOR 04/03/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition
Name: STEVENS, ROBERT Name: FORCE, FRANCIS B
Address: 27213 PINE ST Address: 2812 KELLY PARK ROAD

City-St-Zip: YALAHA, FL 347973185 City-St-Zip: APOPKA, FL 32712

Title: VD () Delete Title: VD (X) Change () Addition Name: SIGN, GARY Name: EKENGREN, NEAL A

 Address:
 1307 KEATS AVE
 Address:
 317 NORTH FOX CHASE PLACE

 City-St-Zip:
 ORLANDO, FL 328096364
 City-St-Zip:
 LONGWOOD, FL 327793371

Title: TD () Delete Title: TD (X) Change () Addition Name: MCCRORY, ELIZABETH Name: RECTOR, RICHARD D

 Name:
 MCCRORY, ELIZABETH
 Name:
 RECTOR, RICHARD D

 Address:
 3615 BOGGY CREEK DR.
 Address:
 2188 BENT OAK DRIVE

 City-St-Zip:
 KISSIMMEE, FL 347449416
 City-St-Zip:
 APOPKA, FL 32712

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

 Name:
 ANDREAS, KAREN
 Name:
 ALMAGUER, DANIEL R

 Address:
 617 FIFTH ST.
 Address:
 536 KITTREDGE DRIVE

 City-St-Zip:
 MERRITT ISLAND, FL 32953
 City-St-Zip:
 ORLANDO, FL 328051328

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD D. RECTOR TD 04/03/2007