

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED****DOCUMENT# 743894****Jun 22, 2011
Secretary of State****Entity Name:** FORT LAUDERDALE ORCHID SOCIETY, INC.**Current Principal Place of Business:**1955 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306**New Principal Place of Business:****Current Mailing Address:**PO BOX 4677
FORT LAUDERDALE, FL 33338**New Mailing Address:**

FEI Number: 23-7371473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:HENLEY, ROBERT H
4508 NE 21 LANE
FORT LAUDERDALE, FL 33308 US**Name and Address of New Registered Agent:**BOYLE, BRIAN P
2101 NE 25TH STREET
WILTON MANORS, FL 33305 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: BRIAN P. BOYLE

06/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D
Name: DYKE, NORA
Address: 3316 NE 39 ST.
City-St-Zip: FORT LAUDERDALE, FL 33308Title: D
Name: BOYLE, BRIAN
Address: 2101 NE 25TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305Title: T
Name: SCHABERL, MICHAEL
Address: 801 NE 1ST STREET #7
City-St-Zip: FORT LAUDERDALE, FL 33301Title: D
Name: WRENCH, JOHN
Address: 1541 N.E., 28TH DRIVE
City-St-Zip: WILTON MANORS, FL 33334Title: P
Name: CONNORS, JOAN
Address: 2886 WATERFORD DR.
City-St-Zip: DEERFIELD BEACH, FL 33442Title: D
Name: COGAR, ALLAN
Address: 1315 NE 25 AVE
City-St-Zip: POMPANO BEACH, FL 33062

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: BRIAN P. BOYLE

TREA

06/22/2011

Electronic Signature of Signing Officer or Director

Date