i/20/00-90095-014-$61.25-$61.25

FILED
Apr 18, 2000 8:00 am
Secretary of State

01-20-2000 90095 014 ****61.25

C0007587

DO NOT WRITE IN THIS SPACE

DOCUMENT # 744825

1. Entity Name

THE MARIE SELBY BOTANICAL GARDENS, INC.

Principal Place of Business	Mailing Address
811 S PALM AVE SARASOTA FL 34236	811 S PALM AVE SARASOTA FL 34236-7726

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1848965 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

~~MITCHELL, PRISCILLA R~~
811 S PALM AVE
SARASOTA FL 34236

7. Name and Address of New Registered Agent

Name: Rita M. Aughey
Street Address (P.O. Box Number is Not Acceptable):
City: FL Zip Code:

8. 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: Rita M. Aughey — DATE: 1/4/00
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TR HARRIS, RICHARD H 565 SANCTUARY DR #506B LONGBOAT KEY FL 34228	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Chairman Gary Heard P.O. Box 49494 Sarasota, FL 34230	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TTR CONOVER, PHILIP L 8218 CYPRESS HOLLW DR SARASOTA FL 34238	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Vice-Chairman Philip Conover 8218 Cypress Hollow Dr Sarasota FL 34238	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STR HENDERSON, LOUISE 1708 CHEROKEE DR SARASOTA FL 34239	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Secretary Brenda Patten P.O. Box 3798 Sarasota FL 34230	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TR JOST, JACK 4807 PEREGRINE PT CIR W SARASOTA FL 34231	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Treasurer Joel Fedder 3553 Fair Oaks Lane Longboat Key FL 34228	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CTR HEARD, J GARRETT IV 811 S PALM AVE SARASOTA FL 34236	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	M BIERNER, MARK W 1904 IRVING STREET SARASOTA FL 34236	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Executive Director Margaret Lourman 811 S. Palm Avenue Sarasota FL 34236	☐ Change ☒ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rita M. Aughey — 1/4/00 — (941) 366-5731
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #