2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 24, 2008 8:00 am Secretary of State

DOCUMENT # 744825 1. Entity Name THE MARIE SELBY BOTANICAL GARDENS, INC.							03-24-2008 90064 003 ****61.25					
Principal Place of Business 811 S PALM AVE SARASOTA, FL 34236 811 S PALM AVE SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address												
					<u>-</u>							
Suite, Apt. #, etc.			Suite, Apt. #, etc.					9)=(8 8 5 (6) 0)=				
							01152008	Chg-NP	CR2E	(12/06)		
City & State		City & State				4. FEI Numbe 59-1848		-		plied For Applicable		
Zip	Zip Country		Zip C				5. Certificate	of Status Desire	ed 🗌	\$8.75 Add Fee Required		
	6. Name and Address of Current	Registere	d Agent				7. Name and	Address of Ne	w Registere	d Agent		
MORGAN, DONA M						THOMAS LUZIER						
811 S PALM AVE SARASOTA, FL 34236					ddress (P.	s (P.O. Box Number is Not Acceptable)						
5717501	A, 1 E 07200				190	90 1	MAIN	57 , 5	U ITE	700		
				ļ	City 5	ARAS	στΑ	- · / -	F	L Zip Code	3/-	
	named entity submits this statement lo	or the purp	ose of changing its	registere	d office or	registered	d agent, or bot	h, in the State of	of Florida. I a			
the obligat	ions of registered agent.											
SIGNATURE .												
**	Signature, typed or printed name of registered agent	t and tille if apo	Ircaole (NOTI	F, Registered	Agent signatu	ure required w	hen reinstating)		DATI			
Filing Fee is \$61.25 Due by May 1, 2008			9. Election Campaign Financing Trust Fund Contribution.				\$5.00 May Be Added to Fees Make check payable to Florida Department of State					
10.	OFFICERS AND DI	IRECTORS		11.			DITIONS/CH	ANGES TO OFF	FICERS AND	DIRECTORS IN		
NAME STREET ADDRESS CITY-ST-ZIP	TC HOLLY, JANICE 1343 MAIN STREET #302 SARASOTA, FL 34236		Delete			VP				() enlange	☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP	P SAUNDERS, MICHAEL 1801 MAIN ST. SARASOTA, FL 34236		☐ Delete							☐ Change	☐ Addition	
NAME STHEET ADDRESS CITY-ST-ZIP	S BIEGEL, PETER 1515 RINGING BLVD SARASOTA, FL 34236		☐ Delete .					•		☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COOPER, MARTIN 3140 BAYOU SOUND LONGBOAT KEY, FL 34228		☐ Delete							Change	Addition .	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BIRKEL, ROGER 811 S PALM AVE SARASOTA, FL 34236		☐ Delete		.	M 811 5AR/	TESSICA	VENTIA M AVE FL 3	4236	L Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete							☐ Change	Addition	

indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as it made under dain; that I am an officer or diffector 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.

1. Jenin Jentimy M. JESSILA VENTIMICZIA SCHITURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-08

(9411) 366-5731