

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744825

FILED
Mar 04, 2009
Secretary of State

Entity Name: THE MARIE SELBY BOTANICAL GARDENS, INC.

Current Principal Place of Business:

811 S PALM AVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

811 S PALM AVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1848965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZIER, THOMAS
1990 MAIN ST, STE. 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HOLLY, JANICE
Address: 1343 MAIN STREET #302
City-St-Zip: SARASOTA, FL 34236

Title: P () Delete
Name: SAUNDERS, MICHAEL
Address: 1801 MAIN ST.
City-St-Zip: SARASOTA, FL 34236

Title: S () Delete
Name: BIEGEL, PETER
Address: 1515 RINGING BLVD
City-St-Zip: SARASOTA, FL 34236

Title: T () Delete
Name: COOPER, MARTIN
Address: 3140 BAYOU SOUND
City-St-Zip: LONGBOAT KEY, FL 34228

Title: M () Delete
Name: VENTIMIGLIA, M. JESSICA
Address: 811 S. PALM AVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JOHNSON, NORA
Address: 811 S PALM AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: P (X) Change () Addition
Name: LUZIER, THOMAS B
Address: 1990 MAIN ST SUITE 700
City-St-Zip: SARASOTA, FL 34236

Title: T (X) Change () Addition
Name: BIEGEL, PETER
Address: 1515 RINGING BLVD
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Change () Addition
Name: STRYKER, LAUREY
Address: 6618 VIRGINIA CROSSING
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: CEO (X) Change () Addition
Name: BUCHTER, THOMAS
Address: 811 S. PALM AVE
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS BUCHTER

CEO

03/04/2009

Electronic Signature of Signing Officer or Director

Date