

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744825

FILED
Feb 11, 2010
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
Name: JOHNSON, NORA
Address: 811 S PALM AVENUE
City-St-Zip: SARASOTA, FL 34236

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

Title: T
Name: BIEGEL, PETER
Address: 1515 RINGING BLVD
City-St-Zip: SARASOTA, FL 34236

Title: S
Name: STRYKER, LAUREY
Address: 6618 VIRGINIA CROSSING
City-St-Zip: UNIVERSITY PARK, FL 34201

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

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: WILLIAM LEWIS

CFO

02/11/2010

Electronic Signature of Signing Officer or Director

Date