

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744825

FILED
Jan 12, 2012
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
22 S LINKS, SUITE 300
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: P
Name: STRYKER, LAUREY DR.
Address: 811 S PALM AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: S
Name: JONES, WILSON
Address: 7062 TWIN HILLS TERRACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: T
Name: WILBERDING, STEPHEN
Address: 811 S. PALM AVE
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: ROMINE, CHRISTOPHER
Address: 7803 SEVILLE CIRCLE
City-St-Zip: BRADENTON, FL 34209

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

Title: VP
Name: LAYTON, CATHY
Address: 1800 2ND STREET, SUITE 717
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: THOMAS BUCHTER

CEO

01/12/2012

Electronic Signature of Signing Officer or Director

Date