

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 762842

**FILED**  
**Apr 13, 2004**  
**Secretary of State****Entity Name:** THE SOUTH FLORIDA PALM SOCIETY, INC.**Current Principal Place of Business:**6120 SW 132ND STREET  
PINECREST, FL 33156**New Principal Place of Business:**10901 OLD CUTLER ROAD  
CORAL GABLES, FL 33156 US**Current Mailing Address:**6120 SW 132ND STREET  
PINECREST, FL 33156**New Mailing Address:**P.O. BOX 2424  
FT. LAUDERDALE, FL 33303 US**FEI Number:** 59-2528151**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WADDELL, HOWARD  
6120 SW 132ND ST.  
PINECREST, FL 33156 US**Name and Address of New Registered Agent:**JOHNSON, KEN  
22845 S.W. 163RD AVENUE  
MIAMI, FL 33170 US

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: KEN JOHNSON

04/13/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: STERN, PETER S  
Address: 25000 SW 152ND AVE.  
City-St-Zip: MIAMI, FL 33032

Title: TD ( ) Delete  
Name: HOWARD, WADDELL  
Address: 6120 SW 132 ST  
City-St-Zip: MIAMI, FL 33156

Title: SD ( ) Delete  
Name: BULLARD, KURT  
Address: 7880 SW 129 TERRACE  
City-St-Zip: MIAMI, FL 33156

Title: PD ( ) Delete  
Name: JOHNSON, KEN  
Address: 22845 SE 163RD AVE  
City-St-Zip: MIAMI, FL 33170

Title: D ( ) Delete  
Name: CHAIT, JEFF  
Address: 9621 SW 102ND STREET  
City-St-Zip: MIAMI, FL 33176

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HOWARD, WADDELL  
Address: 6120 SW 132 ST  
City-St-Zip: MIAMI, FL 33156

Title: TD (X) Change ( ) Addition  
Name: DAVIS, LAWRENCE L  
Address: P.O. BOX 2424  
City-St-Zip: FT. LAUDERDALE, FL 33303

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: DEMOTT, JOHN  
Address: 18455 S.W. 264TH STREET  
City-St-Zip: MIAMI, FL 33031

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LAWRENCE L. DAVIS

TD

04/13/2004

Electronic Signature of Signing Officer or Director

Date

RON SCHAFF, DIRECTOR  
6901 S.W. 125TH AVENUE  
MIAMI, FL 33183

MARCEL MORENO, DIRECTOR  
1220 S.W. 78TH COURT  
MIAMI, FL 33144

RON KIEFERT, DIRECTOR  
4399 S.W. 10TH STREET  
CORAL GABLES, FL 33134

LENNY GOLDSTEIN, DIRECTOR  
8101 S.W. 72ND AVENUE  
APT 313W  
MIAMI, FL 33143

MURRAY CORMAN, DIRECTOR  
14560 S.W. 14ND STREET  
DAVIE, FL 33325