2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2005 8:00 am **Secretary of State DOCUMENT # 762842** 02-21-2005 90063 022 ****61.25 THE SOUTH FLORIDA PALM SOCIETY, INC: Principal Place of Business Mailing Address 10901 OLD CUTLER ROAD P.O. BOX 2424 CORAL GABLES, FL 33156 US FT. LAUDERDALE, FL 33303 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 Chq-NP CR2E037 (10/03) City & State 4. FEI Number 59-2528151 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, KEN 22845 S.W. 163RD AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33170 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be "Make check payable to" Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE ☐ Addition STERN, PETER S NAME NAME 25000 SW 152ND AVE. STREET ADDRESS STREET ADDRESS MIAMI, FL 33032 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition HOWARD, WADDELL NAME NAME STREET ADDRESS 6120 SW 132 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE □ Delete DITE ☐ Change ■ Addition DAVIS, LAWRENCE L NAME NAME P.O. BOX 2424 STREET ADDRESS STREET ADDRESS City - ST - ZIP FT. LAUDERDALE, FL 33303 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ AddItion JOHNSON, KEN NAME NAME 22845 SE 163RD AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33170 CITY-ST-ZIP IIILE TITLE ☐ Delete ☐ Change ☐ Addition NAME CHAIT, JEFF NAME 9621 SW 102ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-7IP 05 TITLE ☐ Addition TITLE ☐ Delete

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on a state-threat with all other like empowered.

STREET ADDRESS City-St-Zip

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

DEMOTT, JOHN

MIAMI, FL 33031

18455 S.W. 264TH STREET

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/05 348-5109

FILED

ATTACHMENT

762842

South Florida Palm Society, Inc. 2005 Not-For-Profit Corporation Annual Report

Additional Officers and Directors

| Title: Name: Address: Čity - St - Zip: | D Carlos Aybar 10460 S. W. 124 Ave. Miami, FL 33186 | Title: Name: Street Address: City - St - Zip: | D Craig Johnson P.O. Box 55-7746 Miami, FL 33255 |
|---|--|---|---|
| Title: | D Dean Campbell 4800 SW 82 St Miami, FL 33143 | Title: | D |
| Name: | | Name: | Marcel Moreno |
| Street Address: | | Street Address: | 1220 SW 78th Court |
| City - St - Zip: | | City - St - Zip: | Miami, FL 33144 |
| Title: Name: Street Address: City - St - Zip: | D | Title: | DV |
| | Murray Corman | Name: | Bill Olson, Jr. |
| | 14560 SW 14th St. | Street Address: | 30150 SW 170th Ave. |
| | Davie, FL 33325 | City - St - Zip: | Homestead, FL 33030 |
| Title: Name: Street Address: City - St - Zip: | D Michael Davenport 10901 Old Cutler Rd Coral Gables, FL 33156 | Title: Name: Street Address: City - St - Zip: | DS Bill Sears 222 Navajo St Tavernier, FL 33070 |
| Title: | D | Title: | D |
| Name: | Lenny Goldstein | Name: | Linda Talbot |
| Street Address: | 8101 SW 72 Ave #313W | Address: | 1580 Hammond Drive |
| City - St - Zip: | Miami, FL 33143 | City - St - Zip: | Miami Springs, FL 33166 |