

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762842

FILED
Mar 02, 2007
Secretary of State

Entity Name: THE SOUTH FLORIDA PALM SOCIETY, INC.

Current Principal Place of Business:

10901 OLD CUTLER ROAD
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

30150 SW 170 AVE.
HOMESTEAD, FL 33030 US

New Mailing Address:

3001 SW 133 COURT
MIAMI, FL 33175 US

FEI Number: 59-2528151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, WILLIAM R JR.
30150 SW 170 AVE.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

ALVAREZ, GEORGE A
3001 SW 133 COURT
MIAMI, FL 33175 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: GEORGE ALVAREZ

03/02/2007

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: GEORGE, ALVAREZ
Address: 3001 SW 133 CT.
City-St-Zip: MIAMI, FL 33175

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

Title: PD () Delete
Name: OLSON, WILLIAM R JR.
Address: 30150 SW 170 AVE.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE ALVAREZ

TD

03/02/2007

Electronic Signature of Signing Officer or Director

Date