

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762842

FILED
May 09, 2010
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:

3001 SW 133 COURT
MIAMI, FL 33175 US

Current Mailing Address:

3001 SW 133 COURT
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 59-2528151 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: JOHNSON, RICK
Address: 8030 SW 96 STREET
City-St-Zip: MIAMI, FL 33156

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

Title: D
Name: MCKERNAN, TIM
Address: 9440 SW 120 ST
City-St-Zip: MIAMI, FL 33176

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

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

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

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: GEORGE A ALVAREZ

PTD

05/09/2010

Electronic Signature of Signing Officer or Director

Date