2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764320

FILED Mar 02, 2010 Secretary of State

Entity Name: BONSAI SOCIETY OF THE PALM BEACHES, INC.

US

Current Principal Place of Business: New Principal Place of Business:

907 FOX POINTE CIRCLE DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

PO BOX 6944

DELRAY BEACH, FL 33482 US

FEI Number: 59-2211686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHALEN, EDWARD MR 907 FOX POINTE CIRCLE DELRAY BEACH, FL 33445

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

in the State of Florida.

SIGNATURE:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: HARMON, JEFF MR Address: PO BOX 223526 City-St-Zip: W P B, FL 33422 US

Title: PF

Name: WOLFE, TERRY Address: 10618 MISTY LANE

City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: SEC

Name: KLINE, MARGARET SEC
Address: 2763 SW 6TH STREET
City-St-Zip: DELRAY BEACH, FL 33437 US

Title: VP

Name: CARTRETT, MIKE VP
Address: 1230 NORTH B STREET
City-St-Zip: LAKE WORTH, FL 33460 US

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: EDWARD WHALEN TREA 03/02/2010