

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764320

FILED
Feb 21, 2011
Secretary of State

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

Current Principal Place of Business:

907 FOX POINTE CIRCLE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

1230 NORTH B STREET
LAKE WORTH, FL 33460 US

Current Mailing Address:

PO BOX 6944
DELRAY BEACH, FL 33482 US

New Mailing Address:

1230 NORTH B STREET
LAKE WORTH, FL 33460 US

FEI Number: 59-2211686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARTRETT, MIKE
1230 NORTH B STREET
LAKE WORTH, FL 33460 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: MIKE CARTRETT

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: EVANS, JOHN
Address: 708 NATHAN HALE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: SEC
Name: KLEID, JOE
Address: 6762 MOONLIT DRIVE
City-St-Zip: DELRAY BEACH, FL 33436 US

Title: TRES
Name: KLINE, MARGARET
Address: 2763 SW 6TH STREET
City-St-Zip: DELRAY BEACH, FL 33445 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: MIKE CARTRETT

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date