2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764320

FILED Feb 07, 2012 Secretary of State

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

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

1230 NORTH B STREET LAKE WORTH, FL 33460 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 02/07/2012