

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000022

FILED
Jul 19, 2011
Secretary of State

Entity Name: THE ATLANTA BOTANICAL GARDEN, INC.

Current Principal Place of Business:

1345 PIEDMONT AVE
ATLANTA, GA 30309

New Principal Place of Business:

1345 PIEDMONT AVE NE
ATLANTA, GA 30309

Current Mailing Address:

1345 PIEDMONT AVE
ATLANTA, GA 30309

New Mailing Address:

1345 PIEDMONT AVE NE
ATLANTA, GA 30309

FEI Number: 58-1313284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR STE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: C
Name: REISER, ROBERT
Address: 1345 PIEDMONT AVE
City-St-Zip: ATLANTA, GA 30309

Title: VC
Name: SPRAT, JAMES
Address: 1345 PIEDMONT AVE
City-St-Zip: ATLANTA, GA 30309

Title: ED
Name: MATHESON, MARY PAT
Address: 1345 PIEDMONT AVE
City-St-Zip: ATLANTA, GA 30309

Title: CFO
Name: DIERKES, CHRIS
Address: 1345 PIEDMONT AVE
City-St-Zip: ATLANTA, GA 30309

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: CHRIS DIERKES

CFO

07/19/2011

Electronic Signature of Signing Officer or Director

Date