2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00561

Apr 12, 2007 Secretary of State

Entity Name: TAMPA BAY ORCHID SOCIETY, INC.

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

5800 N. CENTRAL AVENUE TAMPA, FL 336047018 US

Current Mailing Address: New Mailing Address:

100 HAMPTON ROAD #188

CLEARWATER, FL 33759 US

FEI Number: 59-2377008 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:

MARTINSON, WARREN 100 HAMPTÓN ROAD #188 CLEARWATER, FL 33759 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HARTZLER, JO ANNE WOLFE, TOM Name: Name: 3401 VALLEY RANCH DRIVE Address: 5211 LAKE LECLARE RD Address: City-St-Zip: LUTZ, FL 335484709 City-St-Zip: LUTZ, FL 335484709

Title: () Delete Title: (X) Change () Addition

GALLAGHER, DORY Name: OGLE, SUSAN Name:

Address: 7604 THUNDERHEAD Address: 5491 CAROLLWOOD MEADOWS

City-St-Zip: WESLEY CHAPEL, FL 33544 City-St-Zip: TAMPA, FL 33624

Title: () Delete Title: () Change () Addition

GALLAGHER, RIC Name: Name: 7604 THUNDERHEAD Address: Address: City-St-Zip: WESLEY CHAPEL, FL 33544 City-St-Zip:

Title: () Delete Title: () Change () Addition

MARTINSON, KAREN Name: Name: 100 HAMPTON RD #188 Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

BURCH, DONNA HECTOR, JULIO Name: Name: 6009 SANTA MONICA DRIVE 7614 BARRY RD Address: Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33615

Title: () Delete Title: (X) Change () Addition

HECTOR, EILEEN LE MONDE, DEBORAH Name: Name: Address: 8601 DRIFTWOOD DR. Address: 7614 BARRY RD TAMPA, FL 33615 TAMPA, FL 33615 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WARREN MARTINSON Т 04/12/2007