

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N01000002250

**FILED**  
**Feb 03, 2012**  
**Secretary of State**

**Entity Name:** THE PASSIFLORA SOCIETY INTERNATIONAL, INC.

**Current Principal Place of Business:**

3600 W SAMPLE RD  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

5119 6TH AVENUE SOUTH  
C/O JIM NEVERS  
ST. PETERSBURG, FL 33707

**Current Mailing Address:**

3600 W SAMPLE RD  
COCONUT CREEK, FL 33073

**New Mailing Address:**

253 PLUM STREET  
C/O ERIC WORTMAN  
VACAVILLE, CA 95688

**FEI Number:** 65-1094479

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BOENDER, RONALD  
3600 W SAMPLE RD  
COCONUT CREEK, FL 33073 US

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

NEVERS, JAMES  
6663 DATE PALM AVENUE SOUTH  
ST. PETERSBURG, FL 33707 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: JAMES NEVERS

02/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WORTMAN, ERIC  
Address: 253 PLUM STREET  
City-St-Zip: VACAVILLE, CA 95688

Title: VP  
Name: VANDERPLANK, JOHN  
Address: LAMPLEY ROAD, KINGSTON SEYMOUR  
City-St-Zip: N. SOMMERSET, UK, XX BS21 6XS

Title: S  
Name: OCHOA, JORGE  
Address: 580 S. BUCKNELL AVENUE APT. #P  
City-St-Zip: CLAREMONT, CA 91711

Title: T  
Name: STONE, CRYSTAL  
Address: 253 PLUM STREET  
City-St-Zip: VACAVILLE, CA 95688

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: CRYSTAL STONE

T

02/03/2012

Electronic Signature of Signing Officer or Director

Date