

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004321

FILED
Jun 05, 2004
Secretary of State

Entity Name: KORESHAN BOTANICAL SOCIETY INC.

Current Principal Place of Business:

3700 ELLIS RD
FT.MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

3700 ELLIS RD
FT.MYERS, FL 33905 US

New Mailing Address:

FEI Number: 65-1133787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, ROSS B
3700 ELLIS RD
FT.MYERS, FL 33905 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: D () Delete
Name: MACDONALD, ROSS B
Address: 3700 ELLIS RD
City-St-Zip: FORT MYERS, FL 33905

Title: D () Delete
Name: JONES, FLORA
Address: 12494 RIVERSIDE DR
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: MONTGOMERY, KAREN
Address: 21100 CYPRESS DR
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSS B MACDONALD

D

06/05/2004

Electronic Signature of Signing Officer or Director

Date