

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004321

FILED  
Jul 06, 2008  
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 ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

MACDONALD, ROSS B  
3700 ELLIS RD  
FT.MYERS, FL 33905 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:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: ROSS B MACDONALD

DIR

07/06/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date