2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 16, 2003 8:00 am Secretary of State DOCUMENT # N0100004321 04-16-2003 90195 004 ****61.25 KORESHAN BOTANICAL SOCIETY INC. Principal Place of Business Mailing Address 3700 ELLIS RD 3700 ELLIS RD 60019097 FT.MYERS FL 33905 FT.MYERS FL 33905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 65-1133787 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACDONALD, ROSS B Street Address (P.O. Box Number is Not Acceptable) 3700 ELLIS RD FT.MYERS FL 33905 City Zip Code 8. The above named entity supports this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MACDONALD, ROSS B NAME STREET ADDRESS STREET ADDRESS 3700 ELLIS RD CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33905 ☐ Delete TITLE Change Addition TITLE JONES, FLORA NAME NAME STREET ADDRESS STREET ADDRESS 12494 RIVERSIDE DR CITY-ST-7IP CITY-ST-ZIP. FORT-MYERS-FL-33919 ☐ Delete Change ☐ Addition TITLE TITLE MONTGOMERY, KAREN NAME NAME STREET ADDRESS STREET ADDRESS 21100 CYPRESS DR CITY-ST-ZIP CITY-ST-ZIP ESTERO FL 33928 ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE:

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changed, or on an attachment with an address, with all other like empowered.

FILED