

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004776

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE PALM AND CYCAD SOCIETY OF BROWARD, INC.

Current Principal Place of Business:

1031 NORTH 75TH AVENUE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

PO BOX 2424
FORT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 65-1142940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LAWRENCE L
108 SE 8TH AVE, # 10
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DAVIS, LAWRENCE L
1765 NE 6TH COURT
FORT LAUDERDALE, FL 33304 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:

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, ERASMO
Address: 1031 NORTH 75TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: WOOLS, PENNY W
Address: 9453 S.W. 53RD STREET
City-St-Zip: COOPER CITY, FL 33328

Title: D () Delete
Name: DAVIS, LAWRENCE L
Address: 108 S.E. 8TH AVENUE, SUITE 110
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: DAVIS, LAWRENCE L
Address: P.O. BOX 2424
City-St-Zip: FT. LAUDERDALE, FL 33303

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: LAWRENCE L. DAVIS

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date