

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007208

FILED  
Jan 18, 2008  
Secretary of State

Entity Name: BOCA RATON BROMELIAD SOCIETY, INC.

**Current Principal Place of Business:**

22690 LEMON TREE LANE  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

22690 LEMON TREE LANE  
BOCA RATON, FL 33428

**New Mailing Address:**

FEI Number: 65-1147965      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MARKS, TAMMY  
22690 LEMON TREE LANE  
BOCA RATON, FL 33428      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: PD      ( ) Delete  
Name: PHILLIPS, KITTY  
Address: 13209 77TH PLACE NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VD      ( ) Delete  
Name: BURGER, CATHERINE  
Address: 640 ATLANTIS ESTATES WAY  
City-St-Zip: LAKE WORTH, FL 33462

Title: SD      ( ) Delete  
Name: STOTT, FE  
Address: 21717 TOWN PLACE DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: TD      ( ) Delete  
Name: MARKS, TAMMY  
Address: 22690 LEMON TREE LANE  
City-St-Zip: BOCA RATON, FL 33428

Title: D      ( ) Delete  
Name: GRIMM, NORMA  
Address: 14311 ANGELICA COURT  
City-St-Zip: WELLINGTON, FL 33414

Title: D      ( ) Delete  
Name: THOMPSON, LYNN  
Address: 6983 ASHTON ST.  
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: PD      (X) Change ( ) Addition  
Name: LIBERTUCCI, JOE  
Address: 12106 61ST LANE NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412

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

Title: SD      (X) Change ( ) Addition  
Name: SISTRUNK, ALLEN  
Address: 840 SW 3RD ST.  
City-St-Zip: BOCA RATON, FL 33486

Title: TD      (X) Change ( ) Addition  
Name: HORAN, BARBARA  
Address: 2738 KELLEY BROOKE LANE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D      (X) Change ( ) Addition  
Name: BETHMANN, NICK  
Address: 726 FORSYTH ST.  
City-St-Zip: BOCA RATON, FL 33487

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: MARK D. HAVLIK

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

D

01/18/2008

\_\_\_\_\_  
Date