

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007208

FILED
Jan 28, 2012
Secretary of State

Entity Name: BROMELIAD SOCIETY OF THE PALM BEACHES, INC.

Current Principal Place of Business:

531 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

640 ATLANTIS ESTATES WAY
LAKE WORTH, FL 33462

New Mailing Address:

22690 LEMON TREE LANE
BOCA RATON, FL 33428

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
Name: LIBERTUCCI, JOE
Address: 12106 61ST LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VD
Name: BETHMANN, NICK
Address: 726 FORSYTH ST.
City-St-Zip: BOCA RATON, FL 33487

Title: SD
Name: PHILLIPS, KITTY
Address: 13209 77TH PLACE N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: TD
Name: PHILLIPS, JEFFREY
Address: 13209 77TH PLACE N
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby 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 all other like empowered.

SIGNATURE: JOE LIBERTUCCI

PD

01/28/2012

Electronic Signature of Signing Officer or Director

Date