2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005112

FILED Jul 12, 2005 Secretary of State

Entity Name: BONSAI SOCIETY OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: PO BOX 2691 FT MYERS, FL 33902 FT MYERS BEACH, FL 33932 **Current Mailing Address:** New Mailing Address: PO BOX 2691 PO BOX 2691 FT MYERS, FL 33902 FT MYERS BEACH, FL 33932 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: HETRICK, HARRY BODNAR, BECKY 16796 CHURCH DR 100 ANDRE MAR DRIVE N FT MYERS, FL 33917 US FORT MYERS BEACH, FL 33931 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: BECKY BODNAR 07/12/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GEHRING, JAMES Name: Name: 15090 LAKESIDE VIEW DR., #1502 Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: () Delete Title: (X) Change () Addition GOFF, MARTHA Name: SCHMITZ, DOROTHY Name: Address: 205 BAYSHORE DR Address: 3670 PATTY COURT City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: BONITA SPRINGS, FL 34134 Title: () Delete Title: (X) Change () Addition BODNER, BECKY BODNAR, BECKY Name: Name: 100 ANDRE MAR DRIVE 100 ANDRE MAR DRIVE Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931 Title: () Delete Title: () Change () Addition Name: HETRICK, HARRY Name: 16796 CHURCH DR Address: Address: City-St-Zip: N FT MYERS, FL 33917 City-St-Zip: Title: () Delete Title: () Change () Addition GORE, JUDITH Name: Name: 1334 GASPARILLA DR Address: Address: City-St-Zip: FT MYERS, FL 33901 City-St-Zip: Title: () Delete Title: () Change () Addition LUKE. CELESTINE Name: Name: Address: 661 ANCHOR DR Address: SANIBEL, FL 33957 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BECKY BODNAR S 07/12/2005