2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005112

FILED Jan 31, 2009 Secretary of State

Entity Name: BONSAI SOCIETY OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: PO BOX 2691 2166-72 VIRGINIA AVE. FT MYERS BEACH, FL 33932 FT MYERS, FL 33901 **Current Mailing Address: New Mailing Address:** PO BOX 2691 FT MYERS BEACH, FL 33932 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BODNAR, BECKY 100 ANDŘE MAR DRIVE 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition GAHRING, JAMES GEHRING, JAMES Name: Name: 15090 LAKESIDE VIEW DR., #1502 Address: 15090 LAKESIDE VIEW DR., #1502 Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919 Title: Title: () Delete () Change () Addition Name: GOFF, MARTHA Name: Address: 5017 BYGONE ST Address: City-St-Zip: LEHIGH ACRES, FL 339717532 City-St-Zip: Title: () Delete Title: () Change () Addition BODNAR, BECKY Name: Name: 100 ANDRE MAR DRIVE Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BISHOP, SANDRA C Name: 10961 MAHOGANY RUN Address: Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: Title: () Delete Title: () Change () Addition FERNANDEZ, ERNIE Name: Name: 28631 CLINTON LANE Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: () Delete Title: () Change () Addition BOKA, VIRGINIA Name: Name: Address: 661 ANCHOR DR Address: NORTH FORT MYERS, FL 33903 City-St-Zip: 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: SANDRA C. BISHOP TRES 01/31/2009