2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005112

FILED Jan 18, 2012 Secretary of State

Entity Name: BONSAI SOCIETY OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2166-72 VIRGINIA AVE. FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

PO BOX 2691 PO BOX 61945

FT MYERS BEACH, FL 33932 FT MYERS BEACH, FL 33906 US

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 ANDRE MAR DRIVE

FORT MYERS BEACH, FL 33931 US

AGNEW, HAMILTON K

1659 N. FOUNTAINHEAD RD

FORT MYERS, FL 33919 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: HAMILTON K. AGNEW 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HAMERA, DAVID

Address: 13110 BROADHURST LOOP, UNIT#1 City-St-Zip: FORT MYERS, FL 33919 US

Title: VP

Name: BREMER, JAMES
Address: 525 BAYSIDE ROAD
City-St-Zip: FORT MYERS, FL 33919 US

Title: SEC

Name: GIANDELONE, JUDITH

Address: 11411 WATERFORD VILLAGE DR City-St-Zip: FORT MYERS, FL 33913 US

Title: TRES

Name: AGNEW, HAMILTON K
Address: 1659 N. FOUNTAINHEAD RD
City-St-Zip: FORT MYERS, FL 33919 US

Title:

Name: CHOINSKI, ROBIN
Address: 1806 CORONADO ROAD
City-St-Zip: FORT MYERS, FL 33901 US

Title: [

 Name:
 GEHRING, GAIL

 Address:
 2204 SE 1TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33990

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: HAMILTON K. AGNEW TRES 01/18/2012