2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007318

Apr 25, 2009 Secretary of State

Entity Name: FLORIDA WEST COAST BROMELIAD SOCIETY, INC.

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

1153 WILLIAMS DRIVE S 1698 S BELCHER RD SAINT PETERSBURG, FL 33705 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

1153 WILLIAMS DRIVE S SAINT PETERSBURG, FL 33705

FEI Number: 35-2184779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHEETZ, LINDA COREY, BRIAN

1153 WILLIAMS DRIVE S 1153 WILLIAMS DRIVE S

SAINT PETERSBURG, FL 33705 US SAINT PETERSBURG, FL 33705 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: BRIAN COREY 04/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition Name: JOHNSTON, DAVE Name: HERBERICH, ROBERT

Address: 6399 90TH AVE. N Address: 216 PRESCOTT AVE N
City-St-Zip: PINELLAS PARK, FL 33782 City-St-Zip: CLEARWATER, FL 33755

Title: VD () Delete Title: VP (X) Change () Addition Name: SHEETZ, LINDA Name: SHEETZ, LINDA

Address: 1153 WILLIAMS DR. S Address: 1153 WILLIAMS DR. S

City-St-Zip: ST. PETERSBURG, FL 33705 City-St-Zip: SAINT PETERSBURG, FL 33705

Title: SD () Delete Title: SEC (X) Change () Addition Name: LUND, JUDY Name: BANKHEAD, JOHN

Address: 904 OAKWOOD DR. Address: 1367 SUMMERLIN DR
City-St-Zip: LARGO, FL 33770 City-St-Zip: CLEARWATER, FL 33764

Title: TD () Delete Title: TREA (X) Change () Addition

 Name:
 LUND, GARY
 Name:
 COREY, BRIAN

 Address:
 904 OAKWOOD DR.
 Address:
 1153 WILLIAMS DR S

City-St-Zip: LARGO, FL 33770 City-St-Zip: SAINT PETERSBURG, FL 33705

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: BRIAN COREY TREA 04/25/2009

Electronic Signature of Signing Officer or Director

Date