2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009440

Apr 19, 2012 Secretary of State

Entity Name: BLOOM & GROW GARDEN SOCIETY, INC.

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

800 S. DILLARD ST.

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

11017 LAKE BUTLER BLVD 13526 LARSEN LANE WINTER GARDEN, FL 34787 WINDERMERE, FL 34786 US

FEI Number: 59-3748991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BLAKESLEE, DEREK 800 S. DILLAND ST

WINTER GARDEN, FL 34787 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:

GRIFFIN, BETTY ANN Name: Address: P.O. BOX 865 City-St-Zip: OAKLAND, FL 34760 US

Title:

Name: BRUCE, DEBBIE

Address: 11017 LAKE BUTLER BLVD City-St-Zip: WINDERMERE,, FL 34786 US

Title:

MCKINNEY, ELIZABETH Name: Address: 420 COURTLEA OAKS BLV City-St-Zip: WINTER GARDEN, FL 34787 US

Title:

Name: FULLERTON, NANCY P.O. BOX 1639 Address:

City-St-Zip: MINNEOLA, FL 34755 US

Title:

Name: KELYMAN, MARILYN 17804 BONNIEVISTA CT Address: WINTER GARDEN, FL 34787 US City-St-Zip:

Title:

BLASTIC, ANN Name: Address: 1547 VICTORIA WAY

WINTER GARDEN, FL 34787 US City-St-Zip:

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: DEBBIE BRUCE **TRES** 04/19/2012