

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003781

FILED
Mar 01, 2012
Secretary of State

Entity Name: MCKEE BOTANICAL GARDEN, INC.

Current Principal Place of Business:

350 U.S. HWY. 1
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

350 U.S. HWY. 1
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 65-1189895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSWAY, BRADLEY W
5070 NORTH HWY. A1A, STE. 200
VERO BEACH, FL 329631292 US

Name and Address of New Registered Agent:

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:

Title: P
Name: MORGAN, J. EARL
Address: 4220 5TH STREET
City-St-Zip: VERO BEACH, FL 32968

Title: 1VP
Name: HOLMEN-MCKENNA, BARBARA J
Address: 277 ISLAND CREEK DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: 2VP
Name: BAUCHMAN, ROBERT W
Address: 821 BEACHLAND BLVD., SUITE B
City-St-Zip: VERO BEACH, FL 32963

Title: S
Name: OSPINA, RAFAEL
Address: 511 FLAMEVINE LANE
City-St-Zip: VERO BEACH, FL 32963

Title: T
Name: SMITH, SUSAN S
Address: 3602 EAGLE DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: J. EARL MORGAN

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date