

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006341

FILED
Feb 02, 2012
Secretary of State

Entity Name: MEAD BOTANICAL GARDEN, INC.

Current Principal Place of Business:

1500 S. DENNING DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1227
WINTER PARK, FL 327901227

New Mailing Address:

POST OFFICE BOX 1227
WINTER PARK, FL 32790

FEI Number: 20-0198427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSITER, BEVERLY
1500 S DENNING DRIVE
WINTER PARK, FL 32789 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: VP
Name: LASSITER, BEVERLY
Address: 1500 S DENNING DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: FREY, MARCIA
Address: 1500 S DENNING DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: ED
Name: BLYDENBURGH, JEFFREY
Address: 1500 S DENNING DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: STEPHANIE, MURPHY
Address: 1500 S DENNING DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: VD
Name: FOREMAN, SUE
Address: 1500 S DENNING DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: PRES
Name: WEIR, BILL
Address: 1500 S DENNING DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: BILL WEIR

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date