

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009305

FILED
Apr 02, 2009
Secretary of State

Entity Name: FLORIDA GOURD SOCIETY, INC.

Current Principal Place of Business:

424 VAN REED MANOR DR.
BRANDON, FL 33511

New Principal Place of Business:

275 RANCH ROAD
PONTE VEDRA, FL 32081

Current Mailing Address:

424 VAN REED MANOR DR.
BRANDON, FL 33511

New Mailing Address:

275 RANCH ROAD
PONTE VEDRA, FL 32081

FEI Number: 30-0211382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWEN, TONIA
424 VAN REED MANOR DR.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

SHORT, LARAIN E PRES.
275 RANCH ROAD
PONTE VEDRA, FL 32081 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: LARAIN E. SHORT

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OWEN, TONIA
Address: 424 VAN REED MANOR DR.
City-St-Zip: BRANDON, FL 33511

Title: VD () Delete
Name: SHORT, LARAIN E
Address: 275 RANCH RD.
City-St-Zip: PONTE VEDRA, FL 32082

Title: TD () Delete
Name: REICH, ANN
Address: 3513 VIA ATHNEA
City-St-Zip: FT. MEYERS, FL 33017

Title: D () Delete
Name: PASSERELL, LIZ
Address: 13740 FOXGROVER STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: WORRELL, CONNIE
Address: 6404 MORNAY DR.
City-St-Zip: TAMPA, FL 36615

Title: SD () Delete
Name: TOWNSEND, KATHERINE
Address: 7959 HAMPTON PARK BLVD.E
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHORT, LARAIN E PRES.
Address: 275 RANCH ROAD
City-St-Zip: PONTE VEDRA, FL 32081

Title: V. P (X) Change () Addition
Name: ZAMOISKI, THERESE V.P.
Address: 8501 ROCK KNOLL DR.
City-St-Zip: JACKSONVILLE, FL 32221

Title: TREA (X) Change () Addition
Name: REICH, ANN
Address: 3513 VIA ATHENA
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: SECY (X) Change () Addition
Name: LAGASSE, JUDY SECY.
Address: 5355 FOURTH ST.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HARNAGE, AL
Address: 1350 W. JENNY ST.
City-St-Zip: LECANTO, FL 34461

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: LARAIN E. SHORT

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date