

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008829

FILED  
Jan 06, 2010  
Secretary of State

**Entity Name:** BOCA RATON BOTANICAL GARDENS ASSOCIATION, INC.

**Current Principal Place of Business:**

2925 NW 24TH TERRACE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

2925 NW 24TH TERRACE  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

2925 NW 24TH TERRACE  
BOCA RATON, FL 33431

**New Mailing Address:**

2925 NW 24TH TERRACE  
BOCA RATON, FL 33431 US

**FEI Number:** 20-1612146

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OSBORNE, R. BRADY JR  
798 SOUTH FEDERAL HWY STE 100  
BOCA RATON, FL 33432 US

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

WOOD, JOHN A D  
2925 NW 24 TERRACE  
BOCA RATON, FL 33431 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: JOHN A. WOOD

01/06/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WOOD, ANN F  
Address: 2925 NW 24 TERRACE  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: WOOD, JOHN A  
Address: 2925 NW 24 TERRACE  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: BENEFIELD, BARBARA  
Address: 850 NE 71 STREET  
City-St-Zip: BOCA RATON, FL 33487

Title: D  
Name: HORAN, BARBARA  
Address: 2738 KOLLY BROOKS LANE  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D  
Name: WOOD, JACQUELINE  
Address: 1360 SW 18 ST  
City-St-Zip: BOCA RATON, FL 33486

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: JOHN A. WOOD

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date