

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008829

FILED
Apr 23, 2011
Secretary of State

Entity Name: BOCA RATON BOTANICAL GARDENS ASSOCIATION, INC.

Current Principal Place of Business:

2925 NW 24TH TERRACE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2925 NW 24TH TERRACE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-1612146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

DIR

04/23/2011

Electronic Signature of Signing Officer or Director

Date