2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006426

FILED Mar 24, 2009 Secretary of State

Entity Name: BROMELIAD SOCIETY OF BROWARD COUNTY INC. **New Principal Place of Business: Current Principal Place of Business:** 21 HOLLY LANE PLANTATION,, FL 33317 US **Current Mailing Address: New Mailing Address:** 21 HOLLY LANE 21 HOLLY LANE PLANTATION,, FL 33317 PLANTATION, FL 33317 US US FEI Number: 26-0457586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HENDRIX, COLLEEN 21 HOLLY LANE PLANTATION, FL 33317 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HENDRIX, COLLEEN Name: Name: Address: 21 HOLLY LANE Address: City-St-Zip: PLANTATION, FL 33317 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: HENDRIX, TIMOTHY Name: Address: 21 HOLLY LANE Address: City-St-Zip: PLANTATION, FL 33317 US City-St-Zip: Title: () Delete Title: () Change () Addition SEARLE, LARRY Name: Name: 14847 SW 34 ST Address: Address: City-St-Zip: DAVIE, FL 33331 US City-St-Zip:

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: LARRY SEARLE T 03/24/2009