

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2009
Secretary of State

DOCUMENT# N07000006426

Entity Name: BROMELIAD SOCIETY OF BROWARD COUNTY INC.**Current Principal Place of Business:**21 HOLLY LANE
PLANTATION,, FL 33317 US**New Principal Place of Business:**12500 LAKE ROAD
DAVIE, FL 33325 US**Current Mailing Address:**21 HOLLY LANE
PLANTATION,, FL 33317 US**New Mailing Address:**P O BOX 17272
PLANTATION, FL 33312 US**FEI Number:** 26-0457586**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HENDRIX, COLLEEN
21 HOLLY LANE
PLANTATION, FL 33317 US**Name and Address of New Registered Agent:**FRAZEL, MAUREEN
12500 LAKE ROAD
DAVIE, FL 33325 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: MAUREEN FRAZEL

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDRIX, COLLEEN
Address: 21 HOLLY LANE
City-St-Zip: PLANTATION, FL 33317 US

Title: VP () Delete
Name: HENDRIX, TIMOTHY
Address: 21 HOLLY LANE
City-St-Zip: PLANTATION, FL 33317 US

Title: T () Delete
Name: SEARLE, LARRY
Address: 14847 SW 34 ST
City-St-Zip: DAVIE, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRAZEL, MAUREEN
Address: 12500 LAKE ROAD
City-St-Zip: DAVIE, FL 33325 US

Title: VP (X) Change () Addition
Name: PLECHAC, CAROLINE
Address: 2510 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T (X) Change () Addition
Name: NEWETT, TAMI
Address: 6100 SW 21 STREET
City-St-Zip: PLANTATION, FL 33317 US

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: TAMI NEWETT

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date