2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006426

FILED Apr 27, 2010 Secretary of State

Entity Name: BROMELIAD SOCIETY OF BROWARD COUNTY INC.

Current Principal Place of Business: New Principal Place of Business:

12500 LAKE ROAD 21 HOLLY LANE

DAVIE, FL 33325 US PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

P O BOX 17272 P O BOX 17272

PLANTATION, FL 33312 US PLANTATION, FL 33318 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:

FRAZEL, MAUREEN

12500 LAKE ROAD

21 HOLLY LANE

PANTATION EL 22217 LIS

DAVIE, FL 33325 US 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: COLLEEN HENDRIX 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HENDRIX, COLLEEN
Address: 21 HOLLY LANE

City-St-Zip: PLANTATION, FL 33317 US

Title: VP

Name: SEDLAK, RICHARD Address: 103 NE 30TH COURT

City-St-Zip: WILTON MANORS, FL 33334 US

Title:

 Name:
 NEWETT, TAMI

 Address:
 6100 SW 21 STREET

 City-St-Zip:
 PLANTATION, FL 33317 US

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: TAMI NEWETT T 04/27/2010