2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012031

FILED Apr 30, 2012 Secretary of State

Entity Name: ORCHID SOCIETY - PLANTATION, INC.

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

7186 SW 22 ST 4320 WEST BROWARD BLVD. STE. 6
DAVIE, FL 33317 PLANTATION, FL 33317 UN

Current Mailing Address: New Mailing Address:

7186 SW 22 ST 4320 WEST BROWARD BLVD. STE. 6 PLANTATION, FL 33317 UN

FEI Number: 32-0226354 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:

PAYETTE, PATRICIA
7186 SW 22 ST
DAVIE, FL 33317 US
MAYTIN, ROSE
4401 E. COUNTRY CLUB CIRCLE
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: ROSE M. MAYTIN 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MAYTIN, ROSE

Address: 4401 E. COUNTRY CLUB CIRCLE

City-St-Zip: PLANTATION, FL 33317

Title: SD

Name: LEBLANC, SYBIL

Address: 9711 NORTH NEW RIVER CANAL ROAD #215

City-St-Zip: PLANTATION, FL 33324

Title: VP

Name: BLANC, ANTHONY
Address: 9261 N.W. 9TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: 2VP

 Name:
 CHAPMAN, ELISE

 Address:
 6941 N.W. 7TH STREET

 City-St-Zip:
 PLANTATION, FL 33317 UN

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: ROSE M. MAYTIN PRES 04/30/2012