

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000498

FILED
Feb 17, 2011
Secretary of State

Entity Name: FRIENDS OF THE PORT ST. LUCIE BOTANICAL GARDENS, INC.

Current Principal Place of Business:

2410 SE WESTMORELAND BLVD
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9224
PORT ST. LUCIE, FL 34985 US

New Mailing Address:

2410 SE WESTMORELAND BLVD
PORT ST. LUCIE, FL 34952 US

FEI Number: 26-1431561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, CHRISTOPHER S
121 SW PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

WYRES, THERESA L
1681 SW VICTOR LANE
PORT ST. LUCIE, FL 34984 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: THERESA L WYRES

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T/D
Name: WYRES, THERESA L
Address: 1681 SW VICTOR LANE
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: P/D
Name: WISEMAN, ROBERT
Address: 202 SW NORTH WAKEFIELD CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953 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: THERESA L. WYRES

TREA

02/17/2011

Electronic Signature of Signing Officer or Director

Date