

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 03, 2012
Secretary of State

DOCUMENT# N08000000498

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:**2410 SE WESTMORELAND BLVD
PORT ST. LUCIE, FL 34952 US**New Mailing Address:****FEI Number:** 26-1431561**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MANNING, WILLIAM L
351 SW EGRET LANDING
PORT ST. LUCIE, FL 34953 US**Name and Address of New Registered Agent:**FELDMAN, SUSAN W
2410 SE WESTMORELAND BLVD
PORT ST. LUCIE, FL 34952 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: SUSAN WYNNE FELDMAN

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ALESSANDRINI-GIARRAF, STEPHANIE
Address: 2410 SE WESTMORELAND BLVD
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: T/D
Name: FELDMAN, SUSAN W
Address: 2410 SE WESTMORELAND BLVD
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: VP/D
Name: WYRES, THERESA L
Address: 2410 SE WESTMORELAND BLVD
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: S/D
Name: TELENKO, JOSEPHINE
Address: 2410 SE WESTMORELAND BLVD
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: D
Name: EGGERT, NELLIE
Address: 2410 SE WESTMORELAND BLVD
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: D
Name: CASSIDY, JOHN
Address: 2410 SE WESTMORELAND BLVD
City-St-Zip: PORT ST LUCIE, FL 34952 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: SUSAN WYNNE FELDMAN

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04/03/2012

Electronic Signature of Signing Officer or Director

Date