

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000658

FILED
May 08, 2009
Secretary of State

Entity Name: THE RIDGE ORCHID SOCIETY INC

Current Principal Place of Business:

120 CONTRACTORS WAY
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

C/O MARTHA BELL, 3500 S FLORIDA AVE
NO 5
LAKELAND, FL 33803 US

New Mailing Address:

C/O MARTHA BELL, 215 IMPERIAL BLVD
STE B-1
LAKELAND, FL 33803 US

FEI Number: 26-1813001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BELL, MARTHA A
3500 S FLORIDA AVE
NO 5
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

BELL, MARTHA A
215 IMPERIAL BLVD
STE B-1
LAKELAND, FL 33803 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: MARTHA BELL

05/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KENNY, RANDY
Address: 832 S MISSISSIPPI AVE
City-St-Zip: LAKELAND, FL 33801 US

Title: VP () Delete
Name: BYRD, BILL
Address: 6304 GREEN RD
City-St-Zip: LAKELAND, FL 33810 US

Title: VP () Delete
Name: EMIG, KEITH
Address: 143 ALACHUA DR
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP () Delete
Name: SUMNER, DAVE
Address: 3940 GARLAND ST
City-St-Zip: MULBERRY, FL 33860 US

Title: SEC () Delete
Name: HUTCHINSON, GAIL
Address: P O BOX 1000
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: TREA () Delete
Name: STONE, KAY
Address: 2240 BANANA RD
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EMIG, KEITH
Address: 143 ALACHUA DRIVE
City-St-Zip: WINTER HAVE, FL 33884 US

Title: VP (X) Change () Addition
Name: SCHWARTZ, JACKIE
Address: 823 WOODMONT LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: VP (X) Change () Addition
Name: HENRY, JACK
Address: 112 HOLMES PLACE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH EMIG

PRES

05/08/2009

Electronic Signature of Signing Officer or Director

Date