2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005594

Entity Name: MARION BONSAI SOCIETY, INC.

FILED Apr 11, 2009 Secretary of State

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

5209 NW 19TH PLACE 4010 SE 20TH STREET OCALA, FL 34482 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

PO BOX 4164 OCALA, FL 344784164

FEI Number: 37-1428372 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:

 PALADINI, ROBERT
 MORING, SUSAN G

 5209 NW 19TH PL
 4010 SE 20TH STREET

 OCALA, FL 34482 US
 OCALA, FL 34471 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 G. MORING 04/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: PALADINI, ROBERT Name: BRANTLEY, TOM

Address: 5209 NW 19TH PL Address: 4296 NE 97TH ST. RD.

City-St-Zip: OCALA, FL 34482 City-St-Zip: ANTHONY, FL 32617 US

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 CHAPMAN, BARBARA
 Name:
 BURKE, MARION-ALICE

 Address:
 8530 SW 1ST AVE
 Address:
 8747C SW 93 PLACE

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:
 OCALA, FL 34481 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 SWANSON, BRENDA
 Name:
 MORING, SUSAN

 Address:
 12180 NE 238 TERR
 Address:
 4010 SE 20TH STREET

 City-St-Zip:
 SALT SPRINGS, FL 32134
 City-St-Zip:
 OCALA, FL 34471 US

 Title:
 CS
 () Delete
 Title:
 CS
 (X) Change () Addition

 Name:
 SMYGELSKI, STEVE
 Name:
 UNDERCOFFER, CHARLOTTE

 Address:
 5905 NE 57 LOOP
 Address:
 86 HICKORY LOOP

 City-St-Zip:
 SILVER SPRINGS, FL 34488
 City-St-Zip:
 OCALA, FL 34472 US

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: SUSAN G. MORING TREA 04/11/2009