2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005594

FILED Jan 31, 2010 Secretary of State

Entity Name: MARION BONSAI SOCIETY, INC.

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

4010 SE 20TH STREET 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:

MORING, SUSAN G 4010 SE 20TH STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BRANTLEY, TOM

 Address:
 4296 NE 97TH ST. RD.

 City-St-Zip:
 ANTHONY, FL 32617 US

Title: VP

 Name:
 BURKE, MARION-ALICE

 Address:
 8747C SW 93 PLACE

 City-St-Zip:
 OCALA, FL 34481 US

Title:

 Name:
 MORING, SUSAN

 Address:
 4010 SE 20TH STREET

 City-St-Zip:
 OCALA, FL 34471 US

Title: CS

Name: UNDERCOFFER, CHARLOTTE

Address: 86 HICKORY LOOP City-St-Zip: OCALA, FL 34472 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 G. MORING TREA 01/31/2010