2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005594

Entity Name: MARION BONSAI SOCIETY, INC.

FILED Mar 02, 2011 Secretary of State

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

 4010 SE 20TH STREET
 4030 SE 20TH STREET

 OCALA, FL 34471
 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
 MORING, SUSAN G

 4010 SE 20TH STREET
 4030 SE 20TH STREET

 OCALA, FL 34471 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: 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 CHESLER, RICHARD

 Address:
 9000 SW 209 CIRCLE

 City-St-Zip:
 DUNNELLON, FL 34431 US

Title: VP

Name: BRANTLEY, TOM Address: PO BOX 893

City-St-Zip: ANTHONY, FL 32617 US

Title: T

Name: MORING, SUSAN
Address: 4030 SE 20TH STREET
City-St-Zip: OCALA, FL 34471 US

Title: RS

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 03/02/2011