

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008040

FILED  
Jun 12, 2009  
Secretary of State

**Entity Name:** PEACE RIVER BOTANICAL & SCULPTURE GARDENS, INC.

**Current Principal Place of Business:**

223 TAYLOR STREET  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

103 W MARION AVE  
PUNTA GORDA, FL 33950

**Current Mailing Address:**

223 TAYLOR STREET  
PUNTA GORDA, FL 33950

**New Mailing Address:**

103 W MARION AVE  
PUNTA GORDA, FL 33950

**FEI Number:** 26-3285783      **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:**

WOTITZKY, EDWARD L  
223 TAYLOR STREET  
PUNTA GORDA, FL 33950      US

**Name and Address of New Registered Agent:**

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: PD      ( ) Delete  
Name: BRENNER, JANE  
Address: 4 OCEAN DRIVE  
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD      ( ) Delete  
Name: GLENN, CECY  
Address: 223 TAYLOR STREET  
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD      ( ) Delete  
Name: O'GORMAN, HEIDI  
Address: 223 TAYLOR STREET  
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD      ( ) Delete  
Name: OLSEN, RON  
Address: 223 TAYLOR STREET  
City-St-Zip: PUNTA GORDA, FL 33950

Title: DIR      (X) Delete  
Name: MOONEY, MARILYN P  
Address: 654 ANDROS COURT  
City-St-Zip: PUNTA GORDA, FL 33950

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VPD      (X) Change ( ) Addition  
Name: GLENN, CECY  
Address: 103 W MARION AVE  
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD      (X) Change ( ) Addition  
Name: O'GORMAN, HEIDI  
Address: 103 W MARION AVE  
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD      (X) Change ( ) Addition  
Name: OLSEN, RON  
Address: 103 W MARION AVE  
City-St-Zip: PUNTA GORDA, FL 33950

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: RON OLSEN

TD

06/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date