

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008040

FILED
Apr 22, 2010
Secretary of State

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

Current Principal Place of Business:

103 W MARION AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

334 WEST OLYMPIA AVE
PUNTA GORDA, FL 33950

Current Mailing Address:

103 W MARION AVE
PUNTA GORDA, FL 33950

New Mailing Address:

334 WEST OLYMPIA AVE
PUNTA GORDA, FL 33950

FEI Number: 26-3285783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: DWYER, ROB
Address: 5655 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: D
Name: BRENNER, JANE
Address: 4 OCEAN DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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

Title: TD
Name: OLSEN, RON
Address: 334 WEST OLYMPIA AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: LYNCH, BRENDA
Address: 3340 WEST OLYMPIA AVE
City-St-Zip: PUNTA GORDA, FL 33950

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: RON OLSEN

TD

04/22/2010

Electronic Signature of Signing Officer or Director

Date