2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006035

FILED Apr 05, 2012 Secretary of State

Entity Name: THE WILDFLOWER FOUNDATION, INC.

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

601 ALTARA AVE. CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

601 ALTARA AVE. CORAL GABLES, FL 33146

FEI Number: 27-0406313 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:

NOSTRO, LOUIS 201 SOUTH BISCAYNE BLVD., SUITE 1600 MIAMI, FL 33131 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: [

Name: STIEFEL, CHRISTINE E
Address: 601 ALTARA AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: D

Name: STIEFEL, BARBARA A
Address: 700 CORAL WAY, APT. 3
City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: NOSTRO, LOUIS
Address: 728 CATALONIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: LOUIS NOSTRO D 04/05/2012