2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16165

FILED Mar 11, 2010 Secretary of State

Entity Name: THE ASSOCIATION OF FLORIDA NATIVE NURSERIES, INC.

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

220 CHIAPPINI FARM RD 10824 ERIE RD

MELROSE, FL 32666 US PARRISH, FL 34219 US

Current Mailing Address: New Mailing Address:

220 CHIAPPINI RD 10824 ERIE RD

MELROSE, FL 32666 US PARRISH, FL 34219 US

FEI Number: 52-2767770 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:

CHIAPPINI, DAVID HEITZMAN, THOMAS J T 220 CHIAPPINI FARM RD 10824 ERIE RE

MELROSE, FL 32666 US PARRISH, FL 34219 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: THOMAS J HEITZMAN 03/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 HANDLEY, JERRY

 Address:
 222 NE 1ST STREET

 City-St-Zip:
 GAINESVILLE, FL 32602

Title: F

 Name:
 SIBLEY, JOHN

 Address:
 300 CENTER RD

 City-St-Zip:
 FORT MYERS, FL 33907

Title: S

Name: GODTS, TERRY
Address: 11303 SR 33
City-St-Zip: GROVELAND, FL

Title: F

Name: FRITZ, JERRY Address: 2269 2ND AVE N

City-St-Zip: LAKE WORTH, FL 33461

Title:

Name: HEITZMAN, TOM
Address: 10824 ERIE RD
City-St-Zip: PARRISH, FL 34219

Title: VP

 Name:
 BISSETT, NANCY

 Address:
 2929 JB CARTER RD

 City-St-Zip:
 DAVENPORT, FL
 33837

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: THOMAS J HEITZMAN T 03/11/2010