2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16165

FILED Mar 29, 2011 Secretary of State

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

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

10824 ERIE RD 2112 HELEN ST

PARRISH, FL 34219 US MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

10824 ERIE RD PO BOX 972

PARRISH, FL 34219 US MELBOURNE, FL 32902 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:

HEITZMAN, THOMAS J T DONALDSON, CAMERON M 10824 ERIE RE 2112 HELEN ST

PARRISH, FL 34219 US MELBOURNE, FL 32901 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: CAMERON M. DONALDSON 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 FRITZ, JERRY

 Address:
 2269 2ND AVE N

 City-St-Zip:
 LAKE WORTH, FL 33461

Title: P

 Name:
 SIBLEY, JOHN

 Address:
 300 CENTER RD

 City-St-Zip:
 FORT MYERS, FL 33907

Title: VP

 Name:
 GODTS, TERRY

 Address:
 6043 LAKE ERIE RD

 City-St-Zip:
 GROVELAND, FL 34736

Title:

 Name:
 TURLEY, BRUCE

 Address:
 12501 INDIAN ROCKS RD

 City-St-Zip:
 LARGO, FL 33774

Title: T

Name: EVANS, JENNY

Address: 3333 SANIBEL-CAPTIVA RD City-St-Zip: SANIBEL, FL 33957

Title: [

 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: BRUCE TURLEY S 03/29/2011