

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27422

FILED
Apr 12, 2010
Secretary of State

Entity Name: TROPICAL FLOWERING TREE SOCIETY, INC.

Current Principal Place of Business:

%FAIRCHILD TROPICAL GARDEN
10901 OLD CUTLER ROAD
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

%FAIRCHILD TROPICAL GARDEN
10901 OLD CUTLER ROAD
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0127687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, STEPHEN D.
14525 SW 92 COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PEARSON, STEPHEN D.
13444 SW 83RD AVE
MIAMI, FL 33156 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:

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOBSON, ROB
Address: 31700 SW 194 AVE
City-St-Zip: MIAMI, FL 33030

Title: VPD
Name: LARocca, LYnda
Address: 517 PALERMO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: BUTTON, RICHARD
Address: 20905 SW 240TH ST
City-St-Zip: HOMESTEAD, FL 33031

Title: D
Name: GEHRKE, PAUL
Address: 12121 SW 120TH AVE
City-St-Zip: MIAMI, FL 33186

Title: T
Name: VANNOORBEECK, LUC R
Address: 23740 S.W. 147 AVE
City-St-Zip: HOMESTEAD, FL 33032

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: LUC R. VANNOORBEECK

T.

04/12/2010

Electronic Signature of Signing Officer or Director

Date