2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # N27721 1. Entity Name 04-02-2008 90015 021 ****61.25 KEY WEST BOTANICAL GARDEN SOCIETY, INC. Principal Place of Business Mailing Address 5210 COLLEGE ROAD P.O. BOX 2436 KEY WEST FL 33045-2436 KEY WEST FL 33040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 65-0084855 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHARKEY, CAROLANN Street Address (P.O. Box number is Not Asceptable) 1120 SOUTH STREET eae KEY WEST FL 33040 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature red ured when reinstang) FILE NOW FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to 💢 Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State marking in THE THE 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Secretary Exosicio TITLE TITLE ☐ Delete Change Addition SHARKEY, CAROLANN VICKI Grant NAME 1616 Atlantic BlvD 418 1120 SOUTH STREET STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 Key West, FL 33040 CITY - ST - 7IP CITY-ST-ZiP 1VC TITLE ☐ Delete TITLE Director Change Addition MEYERS, JOANE MARZE MAME Meyers, Journe 1309 GRINNEL ST STREET ADDRESS STREET ADDRESS 1309 Grinnell St CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP Key West, FL 33046 TITLE ☐ Delete TITLE Director Change Addition Peter Batty, J1 NAME RYSMAN, PETER NĀME **62 FRONT STREET** 1009 Coutherne Street STREET ADDRESS STREET ADDRESS Key West, FL 33040 CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change ☐ Addition PORTER, MARY NAME PORTER , MARYCARLIN 2601 South Roosevell-Blud. 2601 SOUTH ROOSEVELT BLVD STREET ADDRESS STREET ADDRESS KEY WEST FL 33045 Key West, PL 33040 CITY-ST-ZIP CITY-ST-ZIP Director THILE ☐ Daleta TITLE ☐ Change Addition GERMAN, TODD mj webster NAME NAME 2315 NORTH ROOSEVELT BLVD 3724 Sugrise Drive STREET AUDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP Key West, FL 33040 🗷 Delete TITLE TITLE Diresctor Change Addition FORSYTHE, TOM Sharon Toppino NAME NAME 927 OCEAN DRIVE 165 Key Haven Road STREET ADDRESS STREET ADORESS SUMMERLAND KEY FL 33042 Key West, FL 33040 CITY-ST-ZIP CITY-ST-ZIP

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indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| 1 29 | 03 (305) 296-1584|

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information