

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27721

FILED
Mar 16, 2011
Secretary of State

Entity Name: KEY WEST BOTANICAL GARDEN SOCIETY, INC.

Current Principal Place of Business:

5210 COLLEGE ROAD
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

5210 COLLEGE ROAD
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0084855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARKEY, CAROLANN
5210 COLLEGE ROAD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MCRAE, MISHA D
5210 COLLEGE ROAD
KEY WEST, FL 33040 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: MISHA D. MCRAE

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARTY, RICK
Address: 603 INDIES DRIVE
City-St-Zip: RAMROD KEY, FL 33042

Title: VD
Name: REGANTE, CHRISTINA
Address: 1612 UNITED ST
City-St-Zip: KEY WEST, FL 33040

Title: SD
Name: SANDERSON, TERRI
Address: 66 YARD ARM RD
City-St-Zip: CUDJOE KEY, FL 33042

Title: TD
Name: CHANDLER, MARY
Address: 1800 ATLANTIC BLVD
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: GRANT, VICKI
Address: 1616 ATLANTIC BLVD. #18
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: CUMMINGS, PAT
Address: 1403 PINE ST
City-St-Zip: KEY WEST, FL 33040

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: RICK HARTY

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date