2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27721

FILED May 13, 2012 Secretary of State

Entity Name: KEY WEST BOTANICAL GARDEN SOCIETY, INC.

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

5210 COLLEGE ROAD KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

5210 COLLEGE ROAD KEY WEST, FL 33040 US

FEI Number: 65-0084855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

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

Title: VD

 Name:
 GRIFFIN, NANCY

 Address:
 6325 1ST STREET #15

 City-St-Zip:
 KEY WEST, FL 33040

Title: SD

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

Title: TD

Name: HARTY, RICK Address: 603 INDIES RD

City-St-Zip: RAMROD KEY, FL 33042

Title: [

Name: GRANT, VICKI

Address: 1616 ATLANTIC BLVD. #18 City-St-Zip: KEY WEST, FL 33040

Title: [

 Name:
 RAGUSEA, STEPHEN

 Address:
 17194 CORAL DRIVE

 City-St-Zip:
 SUGARLOAF KEY, FL
 33042

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 TD 05/13/2012