

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32908

FILED
Feb 22, 2008
Secretary of State

Entity Name: INTERAMERICAN SOCIETY FOR TROPICAL HORTICULTURE, INC.

Current Principal Place of Business:

11935 OLD CUTLER ROAD
MIAMI, FL 33156 US

New Principal Place of Business:

14885 SW 248 ST
HOMESTEAD, FL 33032 US

Current Mailing Address:

11935 OLD CUTLER ROAD
MIAMI, FL 33156 US

New Mailing Address:

14885 SW 248 ST
HOMESTEAD, FL 33032 US

FEI Number: 65-0127202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, DR. RICHARD J
11935 OLD CUTLER ROAD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CAMPBELL, DR. RICHARD J
14885 SW 248 ST
HOMESTEAD, FL 33032 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:

02/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: CAMPBELL, RICHARD J DR
Address: 11935 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33156 US

Title: P () Delete
Name: ELESBAO, RICARDO DR
Address: EMBRAPA TROPICAL
City-St-Zip: FORTALEZA, PE 43560 BR

Title: V () Delete
Name: PABLO, MORALES DR
Address: UNIV. OF PUERTO RICO, MAYAGUEZ
City-St-Zip: SAN JUAN, PR PTO RICO US

Title: D () Delete
Name: LEDESMA, NORIS MS
Address: 11935 OLD CUTLER RD.
City-St-Zip: CORAL GABLES, FL 33156 US

Title: D () Delete
Name: MANGAN, FRANK DR
Address: BOWDETH HALL, UNIV OF MASS.
City-St-Zip: AMHERST, MA 01003 US

Title: D () Delete
Name: MARROQUIN, LILA DR
Address: UNIV. CHAPINGO
City-St-Zip: CHAPINGO MEXICO, MX 86039 MX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: CAMPBELL, RICHARD J DR
Address: 14885 SW 248 ST
City-St-Zip: HOMESTEAD, FL 33032 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARTINEZ, JUAN DR
Address: UNIV. CHAPINGO
City-St-Zip: CHAPINGO MEXICO, MX 86039 MX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD J. CAMPBELL

DST

02/22/2008

Electronic Signature of Signing Officer or Director

Date