2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38808

FILED Apr 16, 2009 Secretary of State

Entity Name: VENICE AREA ORCHID SOCIETY, INC.

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

VENICE COMMUNITY CENTER ROOM D

VENICE, FL 34285

New Mailing Address: Current Mailing Address:

VENICE AREA ORCHID SOC., INC. P.O. BOX 443 VENICE, FL 342840443 US

FEI Number: 65-0181954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIDDY, CAROL Y LIDDY, CAROL Y 429 CÍRCLEWOOD DRIVE 845 VÁN GOGH ROAD US VENICE, FL 34293 ENGLEWOOD, FL 34223

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: 04/16/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HYDE, JANE Name:

HYDE, JANE Name: 475 DUCHAMP DR. Address: 475 DUCHAMP DR. Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275

Title: Title: (X) Change () Addition () Delete

KLINGER, ROY Name: WALLACE, BOB Name:

Address: 214 CARRIAGE HOUSE LANE Address: 6 CORNWELL ON THE GULF

City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: VENICE, FL 34285

Title: () Delete Title: D/RS (X) Change () Addition WOOD, CAROL WOOD, CAROL Name: Name:

4941 BELLA TERRA DR 4941 BELLA TERRA DR Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

(X) Change () Addition Title: D/T () Delete Title: D/T BURTON, ELINOR C Name: Name: LIDDY, CAROL Y

216 WOODS POINT RD Address: Address: 845 VAN GOGH ROAD City-St-Zip: OSPREY, FL 34229 City-St-Zip: ENGLEWOOD, FL 34223T

Title: () Delete Title: (X) Change () Addition KELLOGG, TED KELLOGG, TED Name: Name:

895 CLEAR4 LAKE DR. 895 CLEAR LAKE DR. Address: Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: ENGLEWOOD, FL 34223

Title: () Delete Title: (X) Change () Addition NACINOVICH, ELLEN KELLOG, TED Name: Name:

Address: 895 CLEAR LAKE DRIVE Address: 1329 THORNAPPLE DRIVE ENGLEWOOD, FL 34293 City-St-Zip: OSPREY, FL 34229 City-St-Zip:

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: CAROL Y. LIDDY Т 04/16/2009