2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000821

Entity Name: FLORIDA STATE HORTICULTURAL SOCIETY, INC.

FILED May 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 283 CRANES ROAST BLVD STE 111 ALTAMONTE SPRINGS, FL 32701 US **New Mailing Address: Current Mailing Address:** P. O. BOX 161059 ALTAMONTE SPRINGS, FL 32716 US FEI Number: 59-3175758 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: FEAZELL, JESSICA B 283 CRANES ROOST BLVD **STE 11** ALTAMONTE SPRINGS, FL 32701 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LOCASCIO, S.J. Name: Name: PO BOX 110690 Address: Address: City-St-Zip: GAINESVILLE, FL 32611 City-St-Zip: Title: PD () Delete Title: CD (X) Change () Addition CRANE, JONATHAN H Name: CRANE, JONATHAN H Name: Address: 18905 SW 280 ST Address: 18905 SW 280 ST City-St-Zip: HOMESTEAD, FL 33031 City-St-Zip: HOMESTEAD, FL 33031 Title: TD () Delete Title: () Change () Addition HALL, W. GARVIE Name: Name: 215 ORANGE VIEW LANE F11 Address: Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: Title: CD () Delete Title: PD (X) Change () Addition Name: CASTLE, WILLIAM S Name: CAMPBELL, CRAIG A 7219 AUTUMN TRAIL Address: 700 EXPERIMENT STATION RD Address: City-St-Zip: LAKE ALFRED, FL 33850 City-St-Zip: ORLANDO, FL 32818 Title: () Delete Title: () Change () Addition ETXABERRIA, ED Name: Name: 700 EXPERIMENT ST RD Address: Address: City-St-Zip: LAKE ALFRED, FL 33850 City-St-Zip: Title: () Delete Title: () Change () Addition SARGENT, STEVEN A Name: Name: Address: PO BOX 110690 Address: GAINESVILLE, FL 32611 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: W. GARVIE HALL/JF TD 05/01/2004