2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000926

FILED Mar 03, 2011 Secretary of State

Entity Name: PALM BEACH COUNTY CHAPTER OF THE FLORIDA NATIVE PLANT SOCIETY, INC.

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

351 PILGRIM ROAD 15646 89TH AVENUE N

WEST PALM BEACH, FL 33405 US PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

351 PILGRIM ROAD 9527 KEATING DR

WEST PALM BEACH, FL 33405 US PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0402004 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:

KING, MATTHEW BEALS, CATHY 351 PILGRIM ROAD 9527 KEATING DR

WEST PALM BEACH, FL 33405 US PALM BEACH GARDENS, FL 33410 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: CATHY BEALS 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MILLS, BRENDA Address: 159 GREGORY ROAD

City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP

Name: CERAR, LINDY Address: 87 CEDAR LANE

City-St-Zip: BOYNTON BEACH, FL 33436

Title: S

Name: BEALS, CATHY Address: 9527 KEATING DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T

Name: DUNCAN, STEPHANIE Address: 15646 89TH AVENUE N

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CATHY BEALS S 03/03/2011