2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000854

FILED Mar 26, 2008 Secretary of State

Entity Name: SOUTH FLORIDA CACTUS AND SUCCULENT SOCIETY, INC.

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

4853 NW 113 PLACE DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

4853 NW 113 PLACE DORAL, FL 33178 US

FEI Number: 65-0396680 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:

DE LA FUENTE, ELIZABETH 4853 NW 113 PL DORAL, FL 33178 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:

Flacture Complete of Decision 1 Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LUCAS, JOHN
 Name:
 LUCAS, JOHN

 Address:
 3812 SW 48 AVENUE
 Address:
 4080 ORANGE RIVER LOOP ROAD

 City-St-Zip:
 PEMBROKE PARK, FL 33023
 City-St-Zip:
 FT. MYERS, FL 33095

Title: PD () Delete Title: () Change () Addition Name: DE LA FUENTE, EMILIANO Name:

 Address:
 4853 NW 13 PL
 Address:

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 RIVERA, CATHI
 Name:
 COULTON, ELLEN

 Address:
 13125 SW 112 AVE
 Address:
 5760 TWIN LAKE DRIVE

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 SOUTH MIAMI, FL 33143

Title: VD () Delete Title: () Change () Addition

 Name:
 MULTACH, PETER
 Name:

 Address:
 4905 SW 105 TERRACE
 Address:

 City-St-Zip:
 COOPER CITY, FL 33328
 City-St-Zip:

 Name:
 LEFTIN, AVIGDOR
 Name:
 FERRE, CORINE

 Address:
 2110 NE 31 STREET
 Address:
 1966 SE 23 TERRACE

 City-St-Zip:
 LIGHTHOUSE POINTE, FL 33064
 City-St-Zip:
 HOMESTEAD, FL 33035

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

Name: DE LA FUENTE, ELIZABETH Name: EMERY, HARRIET
Address: 4856 NW 113 PLACE Address: 6831 COOLIDGE STREET
City-St-Zip: DORAL, FL 33178 City-St-Zip: HOLLYWOOD, FL 33024

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: EMILIANO DE DE LA FUENTE PRES 03/26/2008