2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # N93000002057 1. Entity Name 04-22-2004 90086 038 ****61.25 PALMA SOLA BOTANICAL PARK FOUNDATION, INC. Principal Place of Business Mailing Address 9800 17TH AVE N.W. PO BOX 14214 **BRADENTON FL 34209 BRADENTON FL 34280** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 65-0548069 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BUSKIRK, EMILY Street Address (P.O. Box Number is Not Acceptable) 2413 87TH ST NW PAL BRADENTON FL 34209 City 8. 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. I am familiar with, and accept the obligations of registered agent. PONDER SIGNATURE DATE Signature, typed or printed name of registe red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 RECORDING SECRETARY TITLE TITLE ☐ Change Delete VINING, DANA MCCLURE, JULIE NAME NAME 4710 - 78TH CT. E 202 N. 35TH ST. WEST STREET ADDRESS STREET ADDRESS **BRADENTON FL 34205** BRADENTON FL 34209 CITY-ST-ZIP CITY-ST-ZIP VPD CORRESPONDING SECRETHALY Change ☐ Delete BLALOCK, PAM JUNKA, DAVID NAME NAME 412+ RIVERVIEW BLVD 9312 17TH AVE EAST STREET ADDRESS STREET ADDRESS PALMETTO FL 34221 BRADENTON FL 34209 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition EGLI, BEAT - -NAME NAME 1106 87TH SO NW STREET ADDRESS STREET ADDRESS **BRADENTON FL 34209** CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change PONDER, CARYL NAME NAME 4907 SNEAD ISLAND ROAD STREET ADDRESS STREET ADDRESS PALMETTO FL 34221 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition FRITZMEIER, JANICE NAME NAME 9004 9TH AVE NW STREET ADDRESS STREET ADDRESS **BRADENTON FL 34209** CITY-ST-7/P CITY-ST-ZIP CRETARYKECORDINE TITLE ☐ Delete TITLE ☐ Chance ☐ Addition DANA NAME NAME 78TH 4710 STREET ADDRESS STREET ADDRESS BRADENTON FL CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARYL PONDERY TREASUREN 4/14/04

9417614591

Daytime Phone #

FILED