

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002057

FILED
Apr 08, 2005
Secretary of State

Entity Name: PALMA SOLA BOTANICAL PARK FOUNDATION, INC.

Current Principal Place of Business:

9800 17TH AVE N.W.
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

PO BOX 14214
BRADENTON, FL 34280

New Mailing Address:

FEI Number: 65-0548069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONDER, CARYL
706 PALMA SOLA BLVD.
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

MCCLURE, JULIE
202 35TH STREET NW
BRADENTON, FL 34205 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: JULIE MCCLURE

04/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCLURE, JULIE
Address: 202 N. 35TH ST. WEST
City-St-Zip: BRADENTON, FL 34205

Title: VPD () Delete
Name: JUNKA, DAVID
Address: 9312 17TH AVE EAST
City-St-Zip: PALMETTO, FL 34221

Title: VPD () Delete
Name: EGLI, BEAT
Address: 1106 87TH SO NW
City-St-Zip: BRADENTON, FL 34209

Title: TD () Delete
Name: PONDER, CARYL
Address: 4907 SNEAD ISLAND ROAD
City-St-Zip: PALMETTO, FL 34221

Title: VPD () Delete
Name: FRITZMEIER, JANICE
Address: 9004 9TH AVE NW
City-St-Zip: BRADENTON, FL 34209

Title: RS () Delete
Name: VINING, DANA
Address: 4710-78TH CT. E
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCAFEE, JANE
Address: 4904 32ND STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: TRE (X) Change () Addition
Name: MCCLURE, JULIE
Address: 202 35TH STREET NW
City-St-Zip: BRADENTON, FL 34205

Title: DIR (X) Change () Addition
Name: BLALOCK, PAM
Address: 9818 18TH AVENUE DR. NW
City-St-Zip: BRADENTON, FL 34209

Title: DIR (X) Change () Addition
Name: DUNGAN, RICHARD
Address: 4307 RIVERVIEW BLVD.
City-St-Zip: BRADENTON, FL 34209

Title: DIR (X) Change () Addition
Name: ROSS, JAN
Address: 423 63RD STREET NW
City-St-Zip: BRADENTON, FL 34209

Title: RS (X) Change () Addition
Name: VINING, DANA
Address: 8342 9TH AVENUE TERRACE NW
City-St-Zip: BRADENTON, FL 34209

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: FRANCINE W. DIEMER

DIR

04/08/2005

Electronic Signature of Signing Officer or Director

Date