2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 09, 2006 8:00 am Secretary of State DOCUMENT # N93000002057 05-09-2006 90069 036 ****61.25 1. Entity Name PALMA SOLA BOTANICAL PARK FOUNDATION, INC. Principal Place of Business Mailing Address 9800 17TH AVE N.W. PO ROX 14214 **BRADENTON FL 34209** BRADENTON FL 34280 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 65-0548069 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCLURE, JULIE Street Address (P.O. Box Number is Not Acceptable) 202 35TH STREET NW **BRADENTON FL 34205** Zip Code 8. The above named ntity 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 SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TOLL ☐ Delete TITLE ☐ Change Addition Earl Baden, Jr. MCAFEE, JANE NAME NAME 1210 99th St. W. STREET ADDRESS 4904 32ND STREET EAST STREET ADDRESS **BRADENTON FL 34203** Bradenton, FL 34209 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition A Dr.Will Waters MCCLURE, JULIE 202 35TH STREET NW STREET ADDRESS STREET ADDRESS 836 Hillcrest Dr. **BRADENTON FL 34205** CHY-ST-ZIP CIDY-ST-ZIP Bradenton, FL 34209 DIR TITLE ☐ Delete TITLE Change ■ Addition BLALOCK, PAM NAME NAME STREET ADDRESS 9818 18TH AVENUE DR. NW STREET ADDRESS **BRADENTON FL 34209** CITY+ST-7IP CITY-ST-ZIP ☐ Change Addition Delete DUNGAN, RICHARD 4307 RIVERVIEW BLVD. STREET ADDRESS STREET ADDRESS **BRADENTON FL 34209** CITY-ST-ZIP CITY-ST-ZIP DIR ☐ Delete TITLE TITI F ☐ Channe Addition ROSS, JAN NAME NAME 423 63RD STREET NW STREET ADDRESS STREET ADDRESS **BRADENTON FL 34209** CITY-ST-ZIP CITY-ST-ZIP RS Delete ☐ Chappe ☐ Addition VINING, DANA NAME NAME 8342 9TH AVENUE TERRACE NW STREET ADDRESS STREET ADDRESS **BRADENTON FL 34209** CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther 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:

FILED