

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002057

FILED  
Apr 30, 2007  
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:

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

## Name and Address of New Registered Agent:

MCAFEE, JANET E  
4904 32ND STREET EAST  
BRADENTON, FL 34203 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: JANET E. MCAFEE

04/30/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change ( ) Addition  
Name: BADEN, EARL JR  
Address: 1210 99TH ST NW  
City-St-Zip: BRADENTON, FL 34209

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: DIR ( ) Change (X) Addition  
Name: MAZZA, PEG  
Address: 1002 92ND ST NW  
City-St-Zip: BRADENTON, FL 34209

Title: DIR ( ) Change (X) Addition  
Name: FRITZMEIER, JANICE  
Address: 9020 9TH AVE NW  
City-St-Zip: BRADENTON, FL 34209

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: JANET E. MCAFEE

TRE

04/30/2007

Electronic Signature of Signing Officer or Director

Date