

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002057

FILED
Feb 06, 2008
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:

BADEN, EARL JR
1210 99TH STREET N.W.
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTSD () Delete
Name: ROSS, JAN
Address: 423 63RD STREET N.W.
City-St-Zip: BRADENTON, FL 34209 US

Title: P () Delete
Name: BADEN, EARL JR
Address: 1210 99TH ST NW
City-St-Zip: BRADENTON, FL 34209

Title: DIR () Delete
Name: MCCARTHY, MICHELLE
Address: 4701 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34209 US

Title: DIR () Delete
Name: MAZZA, PEG
Address: 1002 92ND STREET N.W.
City-St-Zip: BRADENTON, FL 34209 US

Title: DIR () Delete
Name: FRITZMEIER, JANICE
Address: 9020 9TH STREET N.W.
City-St-Zip: BRADENTON, FL 34209 US

Title: DIR () Delete
Name: WATERS, WILL
Address: 425 58TH STREET N.W.
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/S (X) Change () Addition
Name: ROSS, JAN
Address: 423 63RD STREET N.W.
City-St-Zip: BRADENTON, FL 34209 US

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

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: MARY INA BADEN

MGR

02/06/2008

Electronic Signature of Signing Officer or Director

Date