

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002057

FILED  
Jan 16, 2009  
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:**

BADEN, MARY INA MGR  
2926 OAK LANE  
BRADENTON, FL 34209 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: MARY INA BADEN

01/16/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: V/S ( ) 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: S/T (X) Change ( ) Addition  
Name: MIDDLEBROOKS, KEN  
Address: 711 60TH ST NW  
City-St-Zip: BRADENTON, FL 34209 US

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

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

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

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

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

01/16/2009

Electronic Signature of Signing Officer or Director

Date