

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002057

FILED
Feb 18, 2011
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:

EMERY, BONNIE
9800 17TH AVE 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: PRES
Name: GALLE, LAURIE P
Address: 807 67TH AVE TERR W.
City-St-Zip: BRADENTON, FL 34209 US

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

Title: DIR
Name: ELLEN, MESSMER
Address: 9303 9TH AVE. NW
City-St-Zip: BRADENTON, FL 34209 US

Title: T/S
Name: SEMAGO, AL
Address: 1005 22 ST W
City-St-Zip: BRADENTON, FL 34205 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: LAURIE P. GALLE

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date