

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001913

FILED
Jan 16, 2006
Secretary of State

Entity Name: THE WILDFLOWER SOCIETY, INC.

Current Principal Place of Business:

1000 E BROWARD BLVD
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1000 E BROWARD BLVD
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0486221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDINA, CAROL J
1000 E BROWARD BLVD
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GARDINA, GEORGE J
1000 E BROWARD BLVD
FT LAUDERDALE, FL 33301 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: GEORGE J. GARDINA

01/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARDINA, CAROL J
Address: 1000 E BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: GARDINA, GEORGE J
Address: 1000 E. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: MOYROUD, RICHARD
Address: 7667 PARK LN W
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GARDINA, GEORGE J
Address: 1000 E. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE J. GARDINA

D

01/16/2006

Electronic Signature of Signing Officer or Director

Date