

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001913

FILED
Jan 23, 2009
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:

1000 E BROWARD BLVD
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

10633 LEAFY WAY
ORLANDO, FL 32821

New Mailing Address:

10633 LEAFY WAY
ORLANDO, FL 32821 US

FEI Number: 65-0486221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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: GEORGE J. GARDINA

DIR

01/23/2009

Electronic Signature of Signing Officer or Director

Date