

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001913

FILED
Mar 28, 2012
Secretary of State

Entity Name: THE WILDFLOWER SOCIETY, INC.

Current Principal Place of Business:

1000 E BROWARD BLVD
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

10633 LEAFY WAY
ORLANDO, FL 32821 US

Current Mailing Address:

10633 LEAFY WAY
ORLANDO, FL 32821 US

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, GEORGE J
1000 E BROWARD BLVD
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GARDINA, GEORGE J
10633 LEAFY WAY
ORLANDO, FL 32821 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

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARDINA, CAROL J
Address: 10633 LEAFY WAY
City-St-Zip: ORLANDO, FL 32821

Title: DPS
Name: GARDINA, GEORGE J
Address: 10633 LEAFY WAY
City-St-Zip: ORLANDO, FL 32821

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

Title: D
Name: RACHEL, RAMIREZ DUARTE
Address: 1959 GALLOP DR
City-St-Zip: LOXAHATCHEE, FL 33470

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: GEORGE J. GARDINA

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date