

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001934

FILED
Mar 04, 2010
Secretary of State

Entity Name: THE BONSAI SOCIETY OF MIAMI, INC.

Current Principal Place of Business:

C/O FAIRCHILD TROPICAL GARDENS
10901 OLD CUTLER ROAD
CORAL GABLES, FL 33156

New Principal Place of Business:

C/O FAIRCHILD TROPICAL BOTANIC GARDEN
10901 OLD CUTLER ROAD
CORAL GABLES, FL 33156

Current Mailing Address:

13400 SW 81ST STREET
MIAMI, FL 33183 US

New Mailing Address:

899 E 10TH AVENUE
HIALEAH, FL 33010 US

FEI Number: 65-0491818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULNICK, ROBERT E
899 EAST 10TH AVENUE
HIALEAH, FL 33010 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: PD
Name: HILTON, H. GLENN
Address: 26175 SW 123 COURT
City-St-Zip: HOMESTEAD, FL 33032

Title: TD
Name: HULNICK, ROBERT
Address: 899 E 10TH AVE
City-St-Zip: HIALEAH, FL 33010 US

Title: VD
Name: MACIAS, HIRAM
Address: 12820 SW 58 LN
City-St-Zip: MIAMI, FL 33183 US

Title: SD
Name: KINKAID, KATHY
Address: 17345 SW 88TH COURT
City-St-Zip: MIAMI, FL 33157 US

Title: V
Name: HARTMAN, BRUCE
Address: 10025 NW 52ND TERR
City-St-Zip: MIAMI, FL 33178

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: ROBERT HULNICK

TD

03/04/2010

Electronic Signature of Signing Officer or Director

Date