FILE NOW: FILING FEE IS \$61.25

NONPROFIT **CORPORATION** ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1997 **DOCUMENT #**

Principal Place of Business

N94000003558 (3)

Mailing Address

THE HORTICULTURE SOCIETY OF SOUTH FLORIDA, INC.

464 FERN STREET **464 FERN STREET** WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401-5818 3a. Date of Last Report 3. Date Incorporated or Qualified 07/19/1994 04/16/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0511526 Not Applicable 26 Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BALLINGER, WYNNE 82 Street Address (P.O. Box Number is Not Acceptable) 464 FERN STREET 83 WEST PALM BEACH FL 33401 64 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503. Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. DELETE Change 1.1 TITLE TITLE ADLER, SHERMAN NAME 400 N. FLACKER DEVE AM. 12th Floor 138 S BEACH RD 1.3 STREET ADDRESS STREET ADDRESS WEST PRIM BRIKH, FL 33401 **HOBE SOUND FL 33455** CITY-ST-ZIP 1.4 CITY - ST - ZIP Change Addition DELETE 21 TITLE TITLE ANNO B. CHATHAM BALLINGER, WYNNE S 2.2 NAME NAME 42 GOMEZ ROAD 235 BANYAN RD 2.3 STREET ADDRESS STREET ADDRESS 3345 HOBE SOUND, PL PALM BEACH FL 33480 2. 4 CITY - ST- ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE JOHN ALBRACHT, JR. CYRUS N SMITH NAME 3.2 NAME 2299 PALM ARBOR DRIVE **5706 HOLLY LANE** 3.3 STREET ADDRESS STREET ADDRESS PALM BRACH CALDRY 3, FL 33410 Jupiter FL 3.4. CITY-ST-ZIP CITY-ST-ZIP ■ DELETE Change Addition 4.1 TITLE TITLE PANNILL, ALICE Z 4.2 NAME NAME **4 S LAKE TRAIL** STREET ADDRESS 4.3 STREET ADDRESS PALM BEACH FL 4.4 CITY-ST-ZIP CITY-ST-7IP Addition DELETE Change 5.1 TITLE TITLE PANNILL WILLIAM G 5.2 NAME NAME 4 S LAKE TRAIL 5.3 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

HUNTER, FRANCES

201 PORTER ROAD

WEST PALM BEACH FL

NAME

STREET ADDRESS

CITY-ST-ZIP

96 6

FILED

Jan 27 1997 8:00am

Secretary of State