2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 10, 2004 8:00 am Secretary of State DOCUMENT # N94000003558 1. Entity Name 05-10-2004 90453 047 ****61.25 THE HORTICULTURE SOCIETY OF SOUTH FLORIDA. INC. Principal Place of Business Mailing Address 464 FERN STREET WEST PALM BEACH FL 33401 464 FERN STREET WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-0511526 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. -- 7. Name and Address of New Registered Agent ---Murbach BALLINGER, WYNNE Street Address (P.O. Box Number is Not Acceptable) 464 FERN STREET WEST PALM BEACH FL 33401 WostPalm Beach 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE inted name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. irector TITLE TITLE ☐ Delete Addition Beatriz Ford GRACE, JANE R NAME NAME 300 Regent Park 126 SEAGRAPE CIRCLE STREET ADDRESS STREET ADDRESS almBeach FL 33480 PALM BCH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐ Change MURBACH, DAVID NAME NAME 464 FERN ST. 220 21 Vedado PalmBeach, FL 33480 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP & President tor Chairman TITLE Delete TITLE ☐ Change Addition BARDES, MERRILYN NAME NAME 196 BANYAN RD. 1550 Florida Mango Rd. West PalmBeach, FC 334 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-7IP CITY-ST-ZIP DV Barry Hoyt 133 Banyan Rd. Palmbeach, FL 33480 TITLE ☐ Delete TITLE ☐ Change Addition PANNILL, WILLIAM G NAME NAME 4 S LAKE TRAIL STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change HUNTER, FRANCES NAME NAME 201 PORTER ROAD STREET ADDRESS STREET ADDRESS 3012 Embassy Dr. WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Director Change Addition LYMAN, CURTIS NAME NAME Dorothy Whitaker 1200 S. Flagler Dr. West Palm Beach, FL 33401 39 VIA DEL CORSON STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP 12. I 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 report or supplemental 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

5/6/04 56/-655-5522 Date Daytime Phone #