2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005760

FILED Mar 02, 2004 Secretary of State

Entity Name: LOXAHATCHEE AREA NURSERYMEN'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: PO BOX 1226 PO BOX 1226 LOXAHATCHEE, FL 33470 2141 C RD LOXAHATCHEE, FL 33470 **New Mailing Address: Current Mailing Address:** PO BOX 1226 LOXAHATCHEE, FL 33470 FEI Number: 65-0548016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: QUINN, JOEY D TINDALL, LAURA J 2141 C ROAD 3780 A ROAD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 US 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: LAURA JANE TINDALL 03/02/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RYAN, ELISE Name: Name: 3548 A RD Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: Title: TD Title: T/D (X) Change () Addition () Delete CORUM, CINDY Name: TINDALL, LAURA DR. Name: Address: 2452 C ROAD Address: 3780 A ROAD City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: LOXAHATCHEE, FL 33470 Title: PD() Delete Title: P/D (X) Change () Addition QUINN, JOEY WATSON, SCOTT Name: Name: Address: 2141 C RD Address: 16351 VAN GOGH ROAD City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: LOXAHATCHEE, FL 33470 Title: () Delete Title: VP/D () Change (X) Addition Name: Name: DOLGIN, ROBERT 4286 WINDMILL POINT LANE Address: Address: City-St-Zip: City-St-Zip: LOXAHATCHEE, FL 33470 Title: () Delete Title: VP/D () Change (X) Addition DERGHAM, GHADA Name: Name: Address: Address: P O BOX 3562 City-St-Zip: City-St-Zip: TEQUESTA, FL 33469 Title: () Delete Title: () Change (X) Addition CORUM, CINDY Name: Name: Address: Address: 2452 C ROAD LOXAHATCHEE, FL 33470 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: L J TINDALL T/D 03/02/2004

BONNIE MACIAK, DIRECTOR 12914 30TH ROAD NORTH LOXAHATCHEE, FL 33470

MATT MARSHALL, DIRECTOR 15201 CITRUS GROVE BLVD LOXAHATCHEE, FL 33470

JOEY QUINN, DIRECTOR 2141 C ROAD LOXAHATCHEE, FL 33470