

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 02, 2004
Secretary of State**

DOCUMENT# N94000005760

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

Current Principal Place of Business:

PO BOX 1226
2141 C RD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

PO BOX 1226
LOXAHATCHEE, FL 33470

Current Mailing Address:

PO BOX 1226
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0548016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, JOEY D
2141 C ROAD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

TINDALL, LAURA J
3780 A ROAD
LOXAHATCHEE, FL 33470 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:

Title: D () Delete
Name: RYAN, ELISE
Address: 3548 A RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TD () Delete
Name: CORUM, CINDY
Address: 2452 C ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: PD () Delete
Name: QUINN, JOEY
Address: 2141 C RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T/D (X) Change () Addition
Name: TINDALL, LAURA DR.
Address: 3780 A ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P/D (X) Change () Addition
Name: WATSON, SCOTT
Address: 16351 VAN GOGH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP/D () Change (X) Addition
Name: DOLGIN, ROBERT
Address: 4286 WINDMILL POINT LANE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP/D () Change (X) Addition
Name: DERGHAM, GHADA
Address: P O BOX 3562
City-St-Zip: TEQUESTA, FL 33469

Title: S/D () Change (X) Addition
Name: CORUM, CINDY
Address: 2452 C ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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
Electronic Signature of Signing Officer or Director Date

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