2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000235

FILED Feb 05, 2007 Secretary of State

Entity Name: THE FLORIDA STATE FLORIST FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

STATE OF FLORIDA STATE OF FLORIDA

FL. STATE FLORIST DISTRICTS

ALTAMONTE SPRINGS, FL 32714

FL. STATE FLORIST FOUNDATION
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

1012 CATHY DR

ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3309675 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:

SIKES, ALLYN L. EMMETT O'DELL 1830 THOMASVILLE ROAD 717 31ST STREET

TALLAHASSEE, FL 32303 US ORLANDO, FL 32805 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: EMMETT O'DELL 02/05/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

Name: MARIN, KATHY Name: MARTIN, ANN
Address: 1012 CATHY DR. Address: 1012 CATHY DR.

City-St-Zip: ALTAMONT SPRINGS, FL City-St-Zip: ALTAMONT SPRINGS, FL

Title: VPD () Delete Title: () Change () Addition

 Name:
 THIGPEN, BALI
 Name:

 Address:
 300 S RANGE STREET
 Address:

 City-St-Zip:
 MADISON, FL 32340
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 THOMPSON, KIT
 Name:

 Address:
 209 E COMMERCIAL ST
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 SIKES, ALLYN
 Name:
 O'DELL, EMMETT

 Address:
 1830 THOMASVILLE ROAD
 Address:
 717 31ST STREET

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 ORLANDO, FL 32805

 Name:
 SNOW, GARY
 Name:

 Address:
 256 24 AVE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32962
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 PLATT, ROBERTA
 Name:

 Address:
 506 9TH STREET N
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: EMMETT O'DELL TRES 02/05/2007

Electronic Signature of Signing Officer or Director

Date