

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004516

FILED
Apr 27, 2005
Secretary of State

Entity Name: UNBELIEVABLE ACRES BOTANIC GARDENS, INC.

Current Principal Place of Business:

50 COCOANUT ROW
SUITE 115
PALM BEACH, FL 33480

New Principal Place of Business:

470 63RD TRAIL NORTH
WEST PALM BEACH, FL 33413

Current Mailing Address:

P.O. BOX 2695
PALM BEACH, FL 33480

New Mailing Address:

470 63RD TRAIL NORTH
WEST PALM BEACH, FL 33413

FEI Number: 65-0759367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, REID JR.
50 COCOANUT ROW
SUITE 115
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

JOYNER, EUGENE A
470 63RD TRAIL NORTH
WEST PALM BEACH, FL 33413 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: EUGENE A. JOYNER

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOYNER, EUGENE A
Address: 470 63RD TRAIL NORTH
City-St-Zip: WEST PALM BEACH, FL 33413

Title: STD () Delete
Name: MOORE, REID JR.
Address: 50 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Delete
Name: PFENNINGER, PAUL
Address: 4085 FLORAL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PFENNINGER, PAUL
Address: 4085 FLORAL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33436

Title: () Change () Addition
Name:
Address:
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: EUGENE A. JOYNER

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date