## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N95000004516

FILED Apr 29, 2009 Secretary of State

Entity Name: UNBELIEVABLE ACRES BOTANIC GARDENS, INC.

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

470 63RD TRAIL NORTH

WEST PALM BEACH, FL 334137019 US

Current Mailing Address: New Mailing Address:

470 63RD TRAIL NORTH

WEST PALM BEACH, FL 334137019 US

FEI Number: 65-0759367 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:

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:

Electronic Signature of Registered Agent

Date
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

## **OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition

 Title:
 PD
 ( ) Delete
 Title:
 PD
 (X) Change

 Name:
 JOYNER, EUGENE A
 Name:
 JOYNER, EUGENE A

 Address:
 470 63RD TRAIL NORTH
 Address:
 470 63RD TRAIL NORTH

City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: DS ( ) Delete Title: DS (X) Change ( ) Addition Name: PFENNINGER, PAUL Name: GROSSER, LARRY

 Name:
 PFENNINGER, PAUL
 Name:
 GROSSER, LARRY

 Address:
 4085 FLORAL DRIVE
 Address:
 5573 ORANGE RD.

 City-St-Zip:
 WEST PALM BEACH, FL 33436
 City-St-Zip:
 WEST PALM BEACH, FL 33413 US

Title: TD () Delete Title: TD (X) Change () Addition Name: SAMPLE, JANE Name: SAMPLE, JANE

Address: 1401 MEADOWBROOKE DR Address: 1401 MEADOWBROOKE DR
City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$ 

 Name:
 MCDANIEL, CHARLES
 Name:
 MCDANIEL, CHARLES

 Address:
 1880 CARANBALM RD
 Address:
 1880 CARANBALM RD

City-St-Zip: LAKE CLARK SHORES, FL 33406 City-St-Zip: LAKE CLARK SHORES, FL 33406 US

I hereby certify that the information supplied with this filing does not qualify 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: EUGENE JOYNER P 04/29/2009