2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004516

FILED Apr 05, 2011 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 (X)

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

OFFICERS AND DIRECTORS:

Title: PD

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

Title: DS

Name: GROSSER, LARRY Address: 5573 ORANGE RD.

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

Title: TD

Name: SAMPLE, JANE E
Address: 1401 MEADOWBROOK DR
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title:

Name: FELLA, JOAN A

Address: 437 FRENCH ROYALE CIRCLE City-St-Zip: ATLANTIS, FL 33462 US

Title: D

Name: MOSER, JOHN J Address: 244 DORCHESTER K

City-St-Zip: WEST PALM BEACH, FL 33417 US

I hereby 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 all other like empowered.

SIGNATURE: EUGENE A. JOYNER PRES 04/05/2011