2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # N97000002664** 01-30-2008 90031 047 ****61.25 BIG PINE KEY BOTANICAL SOCIETY, INC. Mailing Address Principal Place of Business P.O. BOX 430635 P.O. BOX 430635 40013728 BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0822929 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FENWICK, HARRY 23057 BLUE GILL LANE Street Address (P.O. Box Number is Not Acceptable) CODJOE KEY, FL 33042 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE MARGE, PASSIKA Peggy Bankester NAME NAME STREET ADORESS PO BOX 431522 STREET ADDRESS 23087 Sailfish Lane CITY-ST-ZIP BIG PINE KEY, FL 33043 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition FENWICK, HARRY NAME NAME STREET ADDRESS 23057 BLUEGILL LANE STREET ADDRESS CITY-ST-ZIP CUDJOE KEY, FL 33042 CITY-ST-7/P TITLE ☐ Delete Change TITI F ☐ Addition VACCARO, KATHERINE 29036 MAGNOLIA LN STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP BIG PINE KEY, FL 33043 TITLE ☐ Delete TITE ☐ Change ☐ Addition YENTZER, MARYANN NAME STREET ADDRESS 30440 EGRET LN STREET AOORESS BIG PINE KEY, FL 33043 CITY-ST-ZIP DITY-ST-ZIP Addition TILE ☐ Delete STRONG, JOE MALAF NAME STREET ADDRESS STREET ADDRESS 29084 VIOLET DR CITY-ST-ZIP CITY-ST-ZIP BIG PINE KEY, FL 33043 Delete TITLE ☐ Change ☐ Addition TITLE FENWICH, LINDA NAME NAME STREET ADDRESS 23057 BLUEGILL LANE STREET ADDRESS

FILED

Jan 30, 2008 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CTTY-ST-ZIP

SUMMERLAND KEY, FL 33042

SIGNATURE: Hand 1 Fem Harry J. Fernwick 1/7/08 (305) 745-401-