

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002664

FILED
Jan 16, 2009
Secretary of State

Entity Name: BIG PINE KEY BOTANICAL SOCIETY, INC.

Current Principal Place of Business:

P.O. BOX 430635
BIG PINE KEY, FL 33043

New Principal Place of Business:

KEY DEER BLVD
BIG PINE KEY, FL 33043

Current Mailing Address:

P.O. BOX 430635
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 65-0822929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENWICK, HARRY
23057 BLUE GILL LANE
CODJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

FENWICK, HARRY
23057 BLUE GILL LANE
CUDJOE KEY, FL 33042 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:

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BANKESTER, PEGGY
Address: 23087 SAILFISH LN
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: T () Delete
Name: FENWICK, HARRY
Address: 23057 BLUEGILL LANE
City-St-Zip: CUDJOE KEY, FL 33042

Title: D () Delete
Name: VACCARO, KATHERINE
Address: 29036 MAGNOLIA LN
City-St-Zip: BIG PINE KEY, FL 33043

Title: P () Delete
Name: YENTZER, MARYANN
Address: 30440 EGRET LN
City-St-Zip: BIG PINE KEY, FL 33043

Title: V () Delete
Name: STRONG, JOE
Address: 29084 VIOLET DR
City-St-Zip: BIG PINE KEY, FL 33043

Title: S () Delete
Name: FENWICK, LINDA
Address: 23057 BLUEGILL LANE
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: S (X) Change () Addition
Name: CURLEE, DEB
Address: 1052 SPANISH MAIN DR
City-St-Zip: CUDJOE KEY, FL 33042

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: HARRY J. FENWICK

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01/16/2009

Electronic Signature of Signing Officer or Director

Date