

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002664

FILED
Jan 10, 2010
Secretary of State

Entity Name: BIG PINE KEY BOTANICAL SOCIETY, INC.

Current Principal Place of Business:

KEY DEER BLVD
BIG PINE KEY, FL 33043

New Principal Place of Business:

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
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

FENWICK, HARRY J
23057 BLUEGILL 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: HARRY J. FENWICK

01/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BANKESTER, PEGGY
Address: 23087 SAILFISH LN
City-St-Zip: CUDJOE KEY, FL 33042

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

Title: D
Name: CRAIG, LOIS
Address: 25110 KATHERINE STREET
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: D
Name: EHRIG, BOB
Address: 29770 MAHOGANY LANE
City-St-Zip: BIG PINE KEY, FL 33043

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

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

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: HARRY J. FENWICK

T

01/10/2010

Electronic Signature of Signing Officer or Director

Date