

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
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:

KEY DEER BLVD
BIG PINE KEY, FL 33043 US

Current Mailing Address:

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

New Mailing Address:

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

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 J
23057 BLUEGILL LANE
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

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

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

Title: P
Name: CURLEE, DEB
Address: 1052 SPANISH MAIN DRIVE
City-St-Zip: CUDJOE KEY, FL 33042 US

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

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

Title: S
Name: FENWICK, LINDA
Address: 23057 BLUEGILL LANE
City-St-Zip: CUDJOE KEY, FL 33042 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: HARRY J. FENWICK

T

01/06/2011

Electronic Signature of Signing Officer or Director

Date