2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004737

FILED Sep 19, 2008 Secretary of State

| Entity Na | me: SAINT PETERSBURG BOTANIC SC | CIETY, INC. | | |
|-----------------------------------|--|---|--|--|
| Current P | rincipal Place of Business: | New Principal Place of Business: | | |
| | HWAY NE RSBURG, FL 33703 | | | |
| Current N | lailing Address: | New Mailing Address: | | |
| PO BOX 1 ST. PETE | 930 RSBURG, FL 33701 | | | |
| | : 59-3464644 FEI Number Applied For () ace with s. 607.193(2)(b), F.S., the corporation did | FEI Number Not Applicable () Certificate of Star not receive the prior notice. | tus Desired () | |
| Name and | l Address of Current Registered Agent: | Name and Address of New Registered | Agent: | |
| 140 7TH AST PETER | | e purpose of changing its registered office or registere | d agent, or both, | |
| in the Stat | e of Florida. | | | |
| SIGNATU | RE: | | | |
| | Electronic Signature of Registered | Agent Date | _ | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: | DP () Delete | Title: () Change () Addition | | |
| Name: Address: City-St-Zip: | ROMAN, DEBRA L ALSA 4420 13TH WAY NE ST PETERSBURG, FL 33703 | Name: Address: City-St-Zip: | on | |
| Address: | ROMAN, DEBRA L ALSA 4420 13TH WAY NE | Name: Address: | | |

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: JOHN F JEWELL DV 09/19/2008