

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000965

FILED
Feb 09, 2012
Secretary of State

Entity Name: PALM BEACH PALM & CYCAD SOCIETY, INC.

Current Principal Place of Business:

339 WALTON BLVD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

12545 25TH STREET N
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

POB 212228
WEST PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 65-0814969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEND, PAULA
4292 FOSS RD.
LAKE WORTH, FL 33461 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: TD
Name: INGGRIANY, DEWEY
Address: 12545 25TH STREET N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P
Name: TOM, RAMICCIO
Address: 1717 NORTH L STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: VD
Name: HOLTON, DALE
Address: 5221 3RD ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: BITTLE, DON
Address: 3227 S.W. REILLEY AVE
City-St-Zip: PALM CITY, FL 34990

Title: SD
Name: LYNN, RUTH
Address: 2802 LAKE OSBORNE DR
City-St-Zip: LAKE WORTH, FL 33461

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: TOM RAMICCIO

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date