

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002802

FILED
Apr 27, 2007
Secretary of State

Entity Name: WINDERMERE BOTANICAL GARDEN, INC.

Current Principal Place of Business:

8815 CONROY WINDERMERE RD.
#130
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8815 CONROY WINDERMERE RD.
#130
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3511108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZZOUZ, KEVIN H
8815 CONROY WINDERMERE RD.
130
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BROOKS, ESTELL
12326 PARK AVENUE
WINDERMERE, FL 34786 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: ESTELL BROOKS

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AZZOUZ, KEVIN H
Address: 8815 CONROY WINDERMERE ROAD SUITE 130
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: AZZOUZ, SABRINA M
Address: 8815 CONROY WINDERMERE ROAD, SUITE 130
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: BARBER, THADDEUS M
Address: 12253 PARK AVENUE
City-St-Zip: WINDERMERE, FL 34786

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:

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: SABRINA M AZZOUZ

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date