

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 23, 2008
Secretary of State**

DOCUMENT# N98000005720

Entity Name: PAN AMERICAN ORCHID SOCIETY, INC.

Current Principal Place of Business:

9255 SW 32 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9255 SW 32 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JOANNE
9255 S.W. 32ND ST.
MIAMI, FL 33165 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: PD () Delete
Name: SEGRERA, CARLOS
Address: 2310 S.W. 89TH AVE
City-St-Zip: MIAMI, FL 33165

Title: TD () Delete
Name: BROWN, JOANNE
Address: 9255 SW 32 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOANNE BROWN

TD

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date