

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001175

FILED
Jan 09, 2009
Secretary of State

Entity Name: FRIENDS OF THE DEERFIELD BEACH ARBORETUM, INC.

Current Principal Place of Business:

2841 W HILLBORO BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1101 NW 5TH AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0897801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAN, GERALD S
520 S.E. 18TH AVENUE
DEERFIELD BEACH, FL 33441 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: P () Delete
Name: BEHAN, GERALD S
Address: 520 S.E. 18TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SBD () Delete
Name: HILLMAN, MARY
Address: 4025 N FEDERAL HWY., #B228
City-St-Zip: OAKLAND PARK, FL 33308

Title: TBD () Delete
Name: JENNINGS, ROBERT W
Address: 1101 NW 5TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: VPD () Delete
Name: WELCH, STEVE
Address: 509 NE 6TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: PERNATIN, JACK
Address: 6450 BRAVO WAY
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: HORAN, BARBARA
Address: 2738 KELLEY BROOKE LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BD (X) Change () Addition
Name: HILLMAN, MARY
Address: 4025 N FEDERAL HWY., #B228
City-St-Zip: OAKLAND PARK, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SBD (X) Change () Addition
Name: STEMPEL, LESLIE
Address: 1110 S. MILITARY TRAIL #107
City-St-Zip: DEERFIELD BEACH, FL 33442

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: R W JENNINGS

TBD

01/09/2009

Electronic Signature of Signing Officer or Director

Date