2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001175

FILED Mar 01, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2841 W HILLBORO BLVD DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1101 NW 5TH AVE BOCA RATON, FL 33432

FEI Number: 65-0897801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEHAN, GERALD S 520 S.E. 18TH AVENUE

DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: BD

Name: HILLMAN, MARY

Address: 4025 N FEDERAL HWY., #B228 City-St-Zip: OAKLAND PARK, FL 33308

Title: TBD

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

Title: VPD

Name: WELCH, STEVE Address: 509 NE 6TH AVE

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: [

Name: PERNATIN, JACK
Address: 6450 BRAVO WAY
City-St-Zip: BOCA RATON, FL 33433

Title: SBD

Name: BUSTER, KAI Address: 1941 NE 1ST ST.

City-St-Zip: DEERFIELD BEACH, FL 33441

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: RW JENNINGS TBD 03/01/2010