

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006536

FILED
Mar 01, 2011
Secretary of State

Entity Name: PALM AND CYCAD SOCIETIES OF FLORIDA, INC.

Current Principal Place of Business:

18455 SW 264 STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

18455 S.W. 264TH ST.
HOMESTEAD, FL 33031 US

Current Mailing Address:

18455 SW 264 STREET
HOMESTEAD, FL 33031

New Mailing Address:

18455 S.W. 264 ST.
HOMESTEAD, FL 33031 US

FEI Number: 65-0976653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOTT, JOHN
18455 SW 264 STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

DEMOTT, JOHN
18455 S.W. 264TH ST.
HOMESTEAD, FL 33031 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:

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CRAFT, PAUL
Address: 16745 WEST EPSON DR.
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: DV
Name: DEMOTT, JOHN
Address: 18455 S.W. 264TH ST.
City-St-Zip: HOMESTEAD, FL 33031 US

Title: STD
Name: FAULKNER, CHRISTIAN
Address: 1015 RIVER OAKS CT.
City-St-Zip: VENICE, FL 342931709 US

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: JOHN C. DEMOTT

DV

03/01/2011

Electronic Signature of Signing Officer or Director

Date