

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27399

FILED  
Jul 21, 2009  
Secretary of State

Entity Name: AMERICAN ORCHID SOCIETY, INC.

## Current Principal Place of Business:

16700 AOS LANE  
DELRAY BEACH, FL 33446

## New Principal Place of Business:

## Current Mailing Address:

16700 AOS LANE  
DELRAY BEACH, FL 33446

## New Mailing Address:

FEI Number: 04-2161893      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

JORDAN, JAMES W. JR.  
16700 AOS LANE  
DELRAY BEACH, FL 33446      US

## Name and Address of New Registered Agent:

MCHATTON, RON  
16700 AOS LANE  
DELRAY BEACH, FL 33446      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: RON MCHATTON

07/21/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P      ( ) Delete  
Name: FIGHETTI, CARLOS  
Address: HC-03 BOX 8125  
City-St-Zip: GUAYNABO, PR 009719710

Title: V      ( ) Delete  
Name: FANG, NORMAN  
Address: 11039 MONTE VISTA AVENUE  
City-St-Zip: MONTCLAIR, CA 91763

Title: V      ( ) Delete  
Name: REHMANN, CHRIS  
Address: 150 GOLDEN EAGLE DRIVE  
City-St-Zip: HAMMONTON, NJ 08037

Title: V      ( ) Delete  
Name: RHODEHAMEL, WILL  
Address: 8440 WEST 82ND STREET  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: D      ( ) Delete  
Name: JORDAN, JAMES W  
Address: 16700 AOS LANE  
City-St-Zip: DELRAY BEACH, FL 33446

## 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:

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

Title: O      (X) Change ( ) Addition  
Name: MCHATTON, RON  
Address: 16700 AOS LANE  
City-St-Zip: DELRAY BEACH, FL 33446

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: RON MCHATTON

O

07/21/2009

Electronic Signature of Signing Officer or Director

Date