

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27399

FILED
Jan 08, 2010
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 ()

Name and Address of Current Registered Agent:

MCHATTON, RON
16700 AOS LANE
DELRAY BEACH, FL 33446 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
Name: FIGHETTI, CARLOS
Address: HC-03 BOX 8125
City-St-Zip: GUAYNABO, PR 009719710

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

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

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

Title: O
Name: MCHATTON, RON
Address: 16700 AOS LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: RON MCHATTON

COO

01/08/2010

Electronic Signature of Signing Officer or Director

Date