

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751291

FILED
Apr 22, 2006
Secretary of State

Entity Name: FLORICULTURE INDUSTRY RESEARCH AND SCHOLARSHIP TRUST (FIRST) INC.

Current Principal Place of Business:

809 N HARRISON
EAST LANSING, MI 48823 US

New Principal Place of Business:

#1 HORTICULTURAL LANE
EDWARDSVILLE, IL 62025 US

Current Mailing Address:

P.O. BOX 280
EAST LANSING, MI 488260280 US

New Mailing Address:

P.O. BOX 945
EDWARDSVILLE, IL 62025 US

FEI Number: 59-1975717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, J. BOB
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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: D () Delete
Name: CORFIELD, JIM
Address: 103 BROOKFIELD LANE
City-St-Zip: GENEVA, IL 601341714

Title: D () Delete
Name: KELLY, LELA
Address: 2090 SUNNYDALE BLVD
City-St-Zip: CLEARWATER, FL 33765

Title: DST () Delete
Name: BARTLETT, DOROTHY
Address: MOTHBALL WAY
City-St-Zip: NANTUCKET, MA 02554

Title: DP () Delete
Name: MAROTTA, JUSTIN
Address: 5384 POSSUM RUN RD
City-St-Zip: BELLVILLE, OH 44813

Title: DV () Delete
Name: STILES, TIM
Address: 2125 72ND STREET SW
City-St-Zip: BYRON CENTER, MI 49315

Title: DM () Delete
Name: WILLBRANDT, WILLIAM T
Address: 809 N HARRISON
City-St-Zip: EAST LANSING, MI 48823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ONOFREY, DELILAH
Address: 37733 EUCLID AVE
City-St-Zip: WILLOUGHBY, OH 44094

Title: D (X) Change () Addition
Name: BLAZEK, DIANE
Address: P O BOX 9, 335 N. RIVER ST
City-St-Zip: BATAVIA, IL 60510

Title: D (X) Change () Addition
Name: ALTMAN, KEN
Address: 3742 BLUEBIRD CANYON RD.
City-St-Zip: VISTA, CA 92084

Title: DST (X) Change () Addition
Name: MAROTTA, JUSTIN
Address: 5384 POSSUM RUN RD
City-St-Zip: BELLVILLE, OH 44813

Title: DM (X) Change () Addition
Name: AMERICAN FLORAL ENDO, WMENT
Address: #1 HORTICULTURAL LANE, P O BOX 945
City-St-Zip: EDWARDSVILLE, IL 62025

Title: D (X) Change () Addition
Name: WILLBRANDT, WILLIAM T
Address: 809 N HARRISON
City-St-Zip: EAST LANSING, MI 48823

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM T WILLBRANDT

D

04/22/2006

Electronic Signature of Signing Officer or Director

_____ Date