2008 NOT-FOR-PROFIT CORPORATION

Mar 06, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #710650** 03-06-2008 90049 014 ****61.25 1. Entity Name CHURCH IN THE GARDENS, INC. Principal Place of Business Mailing Address 3937 HOLLY DRIVE 3937 HOLLY DRIVE PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 Chg-NP CR2E037 (12/06) Applied For City & State 4. FEI Number City & State 59-2406915 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLIN, RANDALL C Street Address (P.O. Box Number is Not Acceptable) 3937 HOLLY DRIVE (HOME) 136 HAMPTON CIRCLE, JUPITER 33458 PALM BEACH GARDENS, FL 33410 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Dresident a Director Change Bish TITLE TITLE ☐ Delete enneth KING, GREG NAME NAME 4193 HYACINTH CIRCLE NORTH STREET ADDRESS Holly Drive STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-7IP DIFECTOR TITLE ☐ Delete TITLE WILEY, SAM NAME NAME Laurel Road **461 WOODVIEW CIRCLE** STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-7IP CITY-ST-ZIP D. TITLE Directon . □ Delete TITLE Golding Kenneth WALLIN, RANDALL C NAME NAME 136 HAMPTON CIRCLE STREET ADDRESS 4316 Holly prise STREET ADDRESS 1 3341*0* CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE D NAME STANCHI, DON NAME 3804 - 38TH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

A 74/08 561744

FILED