2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710650

FILED May 02, 2011 Secretary of State

Entity Name: CHURCH IN THE GARDENS, INC.

Current Principal Place of Business: New Principal Place of Business:

3937 HOLLY DRIVE

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

3937 HOLLY DRIVE

PALM BEACH GARDENS, FL 33410

FEI Number: 59-2406915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, MARK 3937 HOLLY DRIVE (HOME) 125 BROOKHAVEN COURT, PBG 33418 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MILLER, MARK

Address: 125 BROOKHAVEN COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DS

Name: WILEY, ROY

Address: 224 OCEAN DUNES CIRCLE

City-St-Zip: JUPITER, FL 33477

Title: DT

Name: GOLDING, KENNETH Address: 4316 HOLLY DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: CULLEN, LOU

Address: 2030 NORTH SUZANNE CIRCLE City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

Name: WAHBA, WAGDY Address: 705 BLAKELY COURT

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: [

 Name:
 VENCEL, JEREMIAH

 Address:
 1232 THE POINTE DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33409

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: MARK MILLER DP 05/02/2011