2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716760

FILED Apr 16, 2008 Secretary of State

Entity Name: FORT LAUDERDALE GARDEN CLUB, INC.

Current Principal Place of Business:

New Principal Place of Business:

INC. HUGH TAYLOR BIRCH ST. PARK, 3109 EAST SUNRISE BLVD. FORT LAUDERDALE, FL 33304

HUGH TAYLOR BIRCH ST. PARK, 3109 EAST SUNRISE BLVD FORT LAUDERDALE, FL 33304

Current Mailing Address:

New Mailing Address:

P O BOX 4114

FEI Number: 59-0816875

P O BOX 4114

FEI Number Not Applicable ()

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 333384114 US

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FENGLER, MAUREEN FENGLER, MAUREEN 3031 NE 22ND ST

3031 NE 22ND ST FORT LAUDERDALE, FL 33305 US

FEI Number Applied For ()

FORT LAUDERDALE, FL 333051825 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:

Address:

04/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete LYNCH, SANDRA Name:

333 SUNSET DR APT 1107 Address:

City-St-Zip: FORT LAUDERDALE, FL 333122668

Title: () Delete D'ADDEZIO, EILEEN Name:

3440 NW 21ST AVE City-St-Zip: FORT LAUDERDALE, FL 333095715

Title: () Delete LUSK-SMITH, JANE DR Name: 611 LAKESIDE CIR Address:

City-St-Zip: MULBERRY, FL 338603096

Title: TD () Delete NOLL, DOROTHY Name: 5761 SW 16TH ST. Address:

FORT LAUDERDALE, FL 333175181 City-St-Zip:

Title: CSD () Delete ROBBINS, ROBYN

Name: 8595 SUNRISE LAKES BLVD APT 307 Address:

City-St-Zip: SUNRISE, FL 333225461 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition SCHUBERTH, REBECCA Name:

Address: 2536 LAGUANA DR

City-St-Zip: FORT LAUDERDALE, FL 333162314

Title: (X) Change () Addition

Name: MCCORMICK, VIRGINIA Address: 520 CORAL WAY

City-St-Zip: FORT LAUDERDALE, FL 333012528

Title: SD (X) Change () Addition

DUNN, MAGGIE W Name: Address: 1317 GINGER STR

City-St-Zip: FORT LAUDERDALE, FL 333152338

(X) Change () Addition Title: TD

Name: LYNCH, ROBERT H

Address: 333 SUNSET DR #1107

City-St-Zip: FORT LAUDERDALE, FL 333012661

Title: (X) Change () Addition

D'ADDEZIO, EILEEN Name: 3440 NW 21ST AVENUE Address: OAKLAND PARK, FL 333095715 City-St-Zip:

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: ROBERT H. LYNCH **TREA** 04/16/2008