2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Feb 25, 2008 08:00 AN **DOCUMENT #717891** --- Secretary of State PORT CHARLOTTE GARDEN CLUB, INC. Principal Place of Business Mailing Address 17219 OHARA DR 17219 OHARA DR PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 US 01232008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2537743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FERRIOLA, LEE ANN 17219 OHARA DR PORT CHARLOTTE, FL 33948 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FERRIOLA, LEEANN STREET ADDRESS 17219 OHARA DR U00000836536 CITY-ST-ZIP PORT CHARLOTTE, FL 33948 03/04/08-80013-021 61.25 TITLE ٧P NAME WITZKE, SANDI STREET ADDRESS 122 COLONIAL ST SW CITY-ST-ZIP PORT CHARLOTTE, FL 33952 TITLE RS NAME TERAVEST, GAIL STREET ADDRESS 3160 TARRYTOWN ST DO NOT WRITE PORT CHARLOTTE, FL 33952 CITY-ST-ZIF IN THIS SPACE TITLE FRANCUS, SUE NAME STREET ADDRESS 18344 DRIGGERS AVE CITY-ST-7IP PORT CHARLOTTE, FL 33948 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

ME OF BIGHING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-7IP

2-1-08 Date