2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717891

FILED Apr 14, 2009 Secretary of State

Entity Name: PORT CHARLOTTE GARDEN CLUB, INC.

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

17219 OHARA DR

PORT CHARLOTTE, FL 33948 LIS

Current Mailing Address: New Mailing Address:

17219 OHARA DR

PORT CHARLOTTE, FL 33948 US

FEI Number: 59-2537743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FERRIOLA, LEE ANN 17219 OHÁRA DR

PORT CHARLOTTE, FL 33948 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:

Date

Title:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete FERRIOLA, LEEANN Name: Address:

FERRIOLA, LEE ANN Name: 17219 OHARA DR Address: 17219 OHARA DR

City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PORT CHARLOTTE, FL 33948

Title: () Delete WITZKE, SANDI Name: Address: 122 COLONIAL ST SW

Name: Address: City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip:

Title: () Delete Title: (X) Change () Addition TERAVEST, GAIL VICKERS, MARYANN Name: Name: 3160 TARRYTOWN ST Address:

18305 WOLBRETTE CIRCLE Address: City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33948

Title: () Delete Title: (X) Change () Addition

Name: FRANCUS, SUE Name: SCOTT, EILEEN Address: 18344 DRIGGERS AVE Address: 2161 AMARILLO LANE City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PUNTA GORDA, FL 33983

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: LEE ANN FERRIOLA **PRES** 04/14/2009