2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717891

FILED Jan 03, 2012 Secretary of State

Entity Name: PORT CHARLOTTE GARDEN CLUB, INC.

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

2161 AMARILLO LANE

PUNTA GORDA, FL 33983 US

Current Mailing Address: New Mailing Address:

2161 AMARILLO LANE

PUNTA GORDA, FL 33983 US

FEI Number: 59-2537743 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:

SCOTT, EILEEN J 2161 AMARILLO LANE

PUNTA GORDA, FL 33983 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:

Γitle: I

Name: WITZKE, SANDI Address: 122 COLONIAL ST SW

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VP

Name: REED, MADELINE Address: 2037 ROYAL TERN CIRCLE

City-St-Zip: PUNTA GORDA, FL 33983 US

Title: VP

Name: BROWN, MARILYN Address: 17148 SEASHORE AVE

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

Title: RS

Name: ARENZ, JOYCE

Address: 1550 DORCHESTER ST.

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title:

Name: SCOTT, EILEEN J
Address: 2161 AMARILLO LANE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: CS

Name: TERAVEST, GAIL

Address: 3160 TARYTOWN STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

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: EILEEN J. SCOTT T 01/03/2012