2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724023

FILED May 17, 2010 Secretary of State

Entity Name: WEST PALM BEACH GARDEN CLUB, INC.

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

4800 DREHER TRAIL NORTH WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

4800 DREHER TRAIL NORTH BOX 6871 C/O HELLERER 5202 CANNON WAY WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33415

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

STORMS, SUSAN K 217 12TH AVENUE NORTH LAKE WORTH, FL 33460 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: SCHMIDT, JEANNETTE

Address: 126 LAKE ANN

City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP

Name: SEFTENBERG, SALLY Address: 2765 WHITE WING LANE

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

Title:

Name: STORMS, SUSAN K
Address: 217 12TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33460 US

Title:

Name: HART, TRUDE

Address: 114 MONTEREEY WAY

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title:

 Name:
 ARLUND, SANDRA

 Address:
 1206 LAKE DRIVE #303

 City-St-Zip:
 LANTANA, FL 33462 US

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: SUSAN K. STORMS T 05/17/2010