

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731865

FILED
Jan 13, 2010
Secretary of State

Entity Name: THE GARDEN CLUB OF THE HALIFAX COUNTRY, INC.

Current Principal Place of Business:

136 RIVER BLUFF DR.
ORMOND BEACH, FL 321743833 US

New Principal Place of Business:

Current Mailing Address:

136 RIVER BLUFF DR.
ORMOND BEACH, FL 321743833 US

New Mailing Address:

FEI Number: 51-0203846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUBANK, MARJORIE O
2020 S. PENINSULA DR.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

MONACO, JUDY T
136 RIVER BLUFF DRIVE
ORMOND BEACH, FL 32174 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: JUDY T. MONACO

01/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: MONACO, JUDY T
Address: 136 RIVER BLUFF DRIVE.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: CSD
Name: ROSSMEYER, SANDY
Address: 421 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: VPD
Name: SNELL, JORI
Address: 427 TRITON ROAD
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: VPD
Name: TRUSLOW, ANDREA
Address: 111 CUNNINGHAM DRIVE
City-St-Zip: NEW SMRYNA BEACH, FL 32168 US

Title: RSD
Name: HARRINGTON, MARY JO
Address: 98 FAIRWAY DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: PD
Name: HERMANSEN, LIZ
Address: 4 BROADRIVER RD.
City-St-Zip: ORMOND BEACH, FL 32174 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: JUDY T. MONACO

TREA

01/13/2010

Electronic Signature of Signing Officer or Director

Date