2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731865

FILED Jan 05, 2012 Secretary of State

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

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

136 RIVER BLUFF DR.

ORMOND BEACH, FL 321743833 US

Current Mailing Address: New Mailing Address:

136 RIVER BLUFF DR. 136 RIVER BLUFF DR.

ORMOND BEACH, FL 321743833 US ORMOND BEACH, FL 32174 US

FEI Number: 51-0203846 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:

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:

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: ARTIN, GAIL

Address: 23 RIVER RIDGE TRAIL

City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VPD

Name: NOWELL, AMY

Address: 646 N RIVERSIDE DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VPD

Name: HARVEY, PAMELA W

Address: 3 OCEANS WEST BLVD, 2-D-5 City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: RSD Name: SNELL, JORI Address: 427 TRITON RD

City-St-Zip: ORMOND BEACH, FL 32176

Title: PD

Name: DAVIS, DEANIE

Address: 1350 S. PENINSULA DRIVE. City-St-Zip: DAYTONA BEACH, FL 32118 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 01/05/2012