2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747127

FILED Mar 14, 2006 Secretary of State

Entity Name: THE GARDEN CLUB OF PALM BEACH, INC.

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

2 FOUR ARTS PLAZA PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

P.O. BOX 2791

PALM BEACH, FL 33480

OFFICERS AND DIRECTORS:

FEI Number: 59-0702820 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:

PANNILL, ALICE Z FLANAGAN, CAROL 369 SOUTH LAKE DRIVE 4 SO. LAKE TRAIL PALM BEACH, FL 33480 US US PALM BEACH, FL 33480

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: CAROL FLANAGAN

03/14/2006

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

4VP (X) Change () Addition () Delete THEBAUT, ELIZABETH W PANNILL, ALICE Z Name: Name:

12980 N. SHORE DRIVE Address: 4 SOUTH LAKE TRAIL Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH, FL 33480

Title: 2VP () Delete Title: (X) Change () Addition MATTHEWS, BETSY Name: THEBAUT, ELIZABETH Name: Address: 417 CHILIAN AVE Address: 12980 NORTH SHORE DRIVE City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D1VP () Delete Title: D1VP (X) Change () Addition FLANAGAN, CAROL MATTHEWS, BETSY Name: Name: 369 SO. LAKE DRIVE 417 CHILEAN AVENUE Address: Address:

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

(X) Change () Addition Title: 3VP () Delete Title: 2VP

Name: HOYT, CYNTHIA Name: HOYT, CYNTHIA Address: 133 BANYAN ROAD Address: 133 BANYAN ROAD City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

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

PANNILL, ALICE Z FLANAGAN, CAROL Name: Name: 4 SO. LAKE TRAIL 369 SOUTH LAKE DRIVE Address: Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

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

HICKOX. DANIELLE A Name: Name: Address: 277 PENDLETON AVENUE Address: PALM BEACH, FL 33480 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL FLANAGAN PD 03/14/2006