2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747127

FILED Mar 30, 2007 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

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:

FLANAGAN, CAROL 369 SOUTH LAKE DRIVE 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:

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 4VP () Delete Title: 4VP (X) Change () Addition

 Name:
 PANNILL, ALICE Z
 Name:
 STEWART, SHARON N

 Address:
 4 SOUTH LAKE TRAIL
 Address:
 225 EL PUEBLO WAY

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

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

 Name:
 THEBAUT, ELIZABETH
 Name:

 Address:
 12980 NORTH SHORE DRIVE
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

Title: D1VP () Delete Title: () Change () Addition

 Name:
 MATTHEWS, BETSY
 Name:

 Address:
 417 CHILEAN AVENUE
 Address:

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

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

 Name:
 HOYT, CYNTHIA
 Name:

 Address:
 133 BANYAN ROAD
 Address:

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

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

 Name:
 FLANAGAN, CAROL
 Name:

 Address:
 369 SOUTH LAKE DRIVE
 Address:

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

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

 Name:
 HICKOX, DANIELLE A
 Name:
 GRAEBNER, PATRICIA

 Address:
 277 PENDLETON AVENUE
 Address:
 14 GOLFVIEW ROAD

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

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 03/30/2007