

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747127

FILED
Mar 12, 2012
Secretary of State

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

Current Principal Place of Business:

2 FOUR ARTS PLAZA
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2791
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-0702820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYT, CYNTHIA
133 BANYAN ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HENRY, HEATHER
630 CREST ROAD
PALM BEACH, FL 33480 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: HEATHER HENRY

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 3VP
Name: NERI, SHARON N
Address: 225 EL PUEBLO WAY
City-St-Zip: PALM BEACH, FL 33480

Title: 1VP
Name: THEBAUT, ELIZABETH
Address: 12980 NORTH SHORE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PD
Name: HENRY, HEATHER
Address: 630 CREST ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: TD
Name: VAN PELT, SUSAN F
Address: 265 BAHAMA LANE
City-St-Zip: PALM BEACH, FL 33480

Title: 2VP
Name: SUE, STRICKLAND
Address: 145 SEASPRAY AVENUE
City-St-Zip: PALM BEACH, FL 33480

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 F VAN PELT

TD

03/12/2012

Electronic Signature of Signing Officer or Director

Date