2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766318

FILED Mar 05, 2005 Secretary of State

Entity Name: THE OLD HYDE PARK GARDEN CLUB, INC.

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

806 S. ORLEANS TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

806 S. ORLEANS TAMPA, FL 33606 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OVERCASH, JANINE A 806 S. ORLEANS TAMPA, FL 33606 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CHRISTENBERRY, ELIZABETH
 Name:
 RUSSELL, MEG

 Address:
 802 S. ORLEANS AVENUE
 Address:
 712 S. NEWPORT

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33606

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

 Name:
 ALBERT-BIENIEK, JUNE
 Name:
 MATTOX, RACHEL

 Address:
 715 S. BREVARD AVENUE
 Address:
 709 S. FIELDING

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33606

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

 Name:
 CIMINO, CINDY
 Name:
 MAURILLO, JANET

 Address:
 709 S. DELWARE AVENUE
 Address:
 712 S. FIELDING

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33606

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

 Name:
 SETH, SHARMILA
 Name:
 WATTS, ROSEMARY

 Address:
 830 S. WILLOW AVENUE
 Address:
 817 S. WILLOW AVENUE

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33606

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

 Name:
 RUSSELL-BEREDAY, MEG
 Name:
 CIMINO, CYNTHIA

 Address:
 712 NEWPORT AVENUM
 Address:
 709 S. DELAWARE

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33606

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

 Name:
 OVERCASH, JANINE
 Name:

 Address:
 806 SOUTH ORLEANS AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JANINE OVERCASH TD 03/05/2005