

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003526

FILED
Apr 03, 2008
Secretary of State

Entity Name: THE GARDEN CITY GROUP, INC.

Current Principal Place of Business:

105 MAXESS RD.
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

105 MAXESS RD.
MELVILLE, NY 11747

New Mailing Address:

P. O. BOX 5047
ATTN: TAX DEPARTMENT
ATLANTA, GA 30302

FEI Number: 11-3235454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CT () Delete
Name: SHERIN, MIKE
Address: 105 MAXESS RD.
City-St-Zip: MELVILLE, NY 11747

Title: P () Delete
Name: ZOLA, NEIL
Address: 105 MAXESS RD.
City-St-Zip: MELVILLE, NY 11747

Title: V () Delete
Name: COHEN, RICHARD
Address: 1792 BELL TOWER LANE, SUITE 101
City-St-Zip: WESTON, FL 33326

Title: S () Delete
Name: ISAAC, DAVID
Address: 105 MAXESS RD.
City-St-Zip: MELVILLE, NY 11747

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change () Addition
Name: SHERIN, MICHAEL
Address: 105 MAXESS RD.
City-St-Zip: MELVILLE, NY 11747

Title: PD (X) Change () Addition
Name: ZOLA, NEIL
Address: 105 MAXESS RD.
City-St-Zip: MELVILLE, NY 11747

Title: VP (X) Change () Addition
Name: COHEN, RICHARD
Address: 1792 BELL TOWER LANE, SUITE 101
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BOWMAN, JEFFREY T
Address: 1001 SUMMIT BLVD.
City-St-Zip: ATLANTA, GA 30319

Title: D () Change (X) Addition
Name: NELSON, ALLEN W
Address: 1001 SUMMIT BLVD.
City-St-Zip: ATLANTA, GA 30319

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID ISAAC

S

04/03/2008

Electronic Signature of Signing Officer or Director

Date