

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33271

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE GARDENS PROMOTIONAL FUND, INC.

Current Principal Place of Business:

% DAVID HAYSMER
3101 PGA BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

MICHELE JACOBS
3101 PGA BLVD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

% DAVID HAYSMER
3101 PGA BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

MICHELE JACOBS
3101 PGA BLVD
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0073006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYSMER, DAVID
3101 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JACOBS, MICHELE
3101 PGA BLVD
PALM BEACH GARDENS, FL 33410 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: MICHELE JACOBS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: YORK, THOMAS
Address: 3101 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PTS () Delete
Name: HAYSMER, DAVID
Address: 3101 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTS (X) Change () Addition
Name: JACOBS, MICHELE
Address: 3101 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHELE JACOBS

PTS

04/15/2009

Electronic Signature of Signing Officer or Director

Date