2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04618

FILED Apr 05, 2012 Secretary of State

Entity Name: NEW SMYRNA BEACH GARDEN CLUB, INC.

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

2000 TURNBULL BAY RD

NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1648

NEW SMYRNA BEACH, FL 321701648 US

FEI Number: 59-2368585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BURGESS, DIANA 100 AQUA CT

NEW SMYRNA BEACH, FL 32168 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:

Title: 2VPD

 Name:
 KEETON, VERA

 Address:
 191 E ARIEL RD

 City-St-Zip:
 OAK HILL, FL 32759 US

Title: ASTD

Name: VOIGHT, DEBBIE Address: 185 LIVE OAK CT

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: PD

 Name:
 CHISM, RITA

 Address:
 152 LAGARDINIA ST

 City-St-Zip:
 EDGEWATER, FL 32141 US

Title: 1VPD

Name: MASTRULLO, JOAN Address: 1011 STAGGERBUSH PL

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: RS

 Name:
 DIEPERSLOOT, ANN

 Address:
 271 CANAL AVE

 City-St-Zip:
 OAK HILL, FL 32759 US

Title: TD

Name: WARMACK, PJ

Address: 2200 N PENINSULA AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: PJ WARMACK TD 04/05/2012