

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06665

FILED
Apr 11, 2009
Secretary of State

Entity Name: THE GARDEN CLUB AT PALM COAST, INC.

Current Principal Place of Business:

P O BOX 352153
PALM COAST, FL 321352153

New Principal Place of Business:

48 BUD HOLLOW DRIVE
PALM COAST, FL 32137 US

Current Mailing Address:

P O BOX 352153
PALM COAST, FL 321352153

New Mailing Address:

48 BUD HOLLOW DRIVE
PALM COAST, FL 32137 US

FEI Number: 15-4108325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVESTER, LORETTA
48 BUD HOLLOW DR
PALM COAST, FL 32137 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TABIT, ROBERT
Address: 5 EISENHOWER PL
City-St-Zip: PALM COAST, FL 32164

Title: VP () Delete
Name: TERLIZZO, KATHLEEN
Address: 1 CLEARVIEW CT NORTH
City-St-Zip: PALM COAST, FL 32164

Title: T () Delete
Name: SYLVESTER, LORETTA
Address: 48 BUD HOLLOW DR.
City-St-Zip: PALM COAST, FL 32137

Title: VT () Delete
Name: GRIFFEN, BUB
Address: 277 WELLINGTON DR
City-St-Zip: PALM COAST, FL 32164

Title: S () Delete
Name: DAVIES, JUDITH
Address: 17 CLEAR VIEW CT NORTH
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABIT, ROBERT
Address: 5 EISENHOWER PL
City-St-Zip: PALM COAST, FL 32164 US

Title: VP (X) Change () Addition
Name: TERLIZZO, KATHLEEN
Address: 1 CLEARVIEW CT NORTH
City-St-Zip: PALM COAST, FL 32164 US

Title: T (X) Change () Addition
Name: SYLVESTER, LORETTA
Address: 48 BUD HOLLOW DR.
City-St-Zip: PALM COAST, FL 32137 US

Title: VT (X) Change () Addition
Name: DULONG, LINDA
Address: 4 WHITT PLACE
City-St-Zip: PALM COAST, FL 32164 US

Title: S (X) Change () Addition
Name: TETRAULT, HELEN
Address: 4 COLLINGSWOOD COURT
City-St-Zip: PALM COAST, FL 32137 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORETTA C SYLVESTER

T

04/11/2009

Electronic Signature of Signing Officer or Director

Date