2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009950

City-St-Zip:

GULF BREEZE, FL 32563

Apr 30, 2009 Secretary of State

Entity Name: NAVARRE GARDEN CENTER, INC. **Current Principal Place of Business: New Principal Place of Business:** 1686 WINPOINT COVE GULF BREEZE, FL 32563 **Current Mailing Address: New Mailing Address:** 1686 WINPOINT COVE P O BOX 6091 GULF BREEZE, FL 32563 NAVARRE, FL 32566 FEI Number: 14-2007944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MATTHEWS, EDSEL F ESQ 308 SOUTH JEFFERSON STREET PENSACOLA, FL 32502 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: () Delete () Change () Addition HENDERSON, LINDA Name: Name: Address: 1686 WINPOINT COVE Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: Title: () Delete Title: () Change () Addition Name: STOKES, JOAN Name: Address: 1686 WINPOINT COVE Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: Title: () Delete Title: (X) Change () Addition DEPEW, JOLENE Name: SELTZER, META Name: 1686 WINPOINT COVE 2064 SUNDOWNER DR Address: Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: NAVARRE, FL 32566 Title: () Delete Title: (X) Change () Addition Name: EISELE, GINGER Name: EISELE, GINGER 1836 WINPOINT COVE 7909 SKYVIEW BLVD Address: Address:

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.

City-St-Zip:

NAVARRE, FL 32566

SIGNATURE: GINGER EISELE Т 04/30/2009