2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42572

FILED May 04, 2010 Secretary of State

Entity Name: TOWN AND COUNTRY GARDEN CLUB, INC.

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

164 EXECUTIVE CIRCLE

BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

164 EXECUTIVE CIRCLE

BOYNTON BEACH, FL 33436 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

WRIGHT, MARTHA 630 SOUTH M ST

LAKE WORTH, FL 33460 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:

 Name:
 WRIGHT, MARTHA

 Address:
 630 SOUTH M ST

 City-St-Zip:
 LAKE WORTH, FL 33460

---, -------

Title: 1VP
Name: BEAR, ROSE MARIE
Address: 1015 NORTH PALMWAY

Title: 2VP

City-St-Zip:

Name: APOSTOLICO, SUSANNE Address: 4129 PINE HURST DRIVE City-St-Zip: NORTHAMPTON, PA 18067

LAKE WORTH, FL 33460 US

Title:

Name: BOINSKI, JACKIE Address: 2602 DUKE

City-St-Zip: LAKE WORTH, FL 33460

Title:

Name: MERAMO, ELIZABETH Address: 164 EXECUTIVE

City-St-Zip: BOYNTON BEACH, FL 33426

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: ELIZABETH MERAMO T 05/04/2010