2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003329

Apr 22, 2009 Secretary of State

Entity Name: GARDENS PRESBYTERIAN CHURCH, PALM BEACH GARDENS, INC.

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

4677 HOOD ROAD

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

4677 HOOD ROAD

PALM BEACH GARDENS, FL 33418

FEI Number: 65-0605191 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:

BUSH, JR., ALBERT W DR. 4677 HOOD ROAD PALM BEACH, FL 33418 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:

DS () Delete FETZER, JOHN A Name: 2321 MASTERPIECE WAU Address:

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete COBB, KIMBERLY A Name: Address: 12257 53RD COURT N

City-St-Zip: JUPITER, FL 33478 Title: DVP

() Delete BATTLES, JEANNE Name: Address: 2314 23RD LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DΡ () Delete Name: LADD, JOHN 655 KINGFISH PLACE Address:

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete

BROHAWN, PATRICIA Name: 11215 MONET WOODS ROAD Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition WADSWORTH, BILL Name:

Address: 440 FLOTILLA ROAD

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: (X) Change () Addition

Name: GARCIA, HEIDI

Address: 5702 GOLDEN EAGLE CIRCLE City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SEC (X) Change () Addition

CHASE, MARJORIE Name: Address: 3939 BLUEBELL STREET

City-St-Zip: PALM BEACH GARDENS, FL 33410

(X) Change () Addition Title: TREA HOENSHEID, LAURAINE Name: Address: 2842 OLD CYPRESS NORTH

City-St-Zip: PALM BEACH GARDENS, FL 33410

() Change () Addition

Title: Name: Address: City-St-Zip:

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: BILL WADSWORTH **PRES** 04/22/2009