2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716760

FILED Apr 19, 2009 Secretary of State

Entity Name: FORT LAUDERDALE GARDEN CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: HUGH TAYLOR BIRCH ST. PARK, 3109 EAST SUNRISE BLVD. FORT LAUDERDALE, FL 33304 **New Mailing Address: Current Mailing Address:** P O BOX 4114 FORT LAUDERDALE, FL 333384114 US FEI Number: 59-0816875 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: FENGLER, MAUREEN 3031 NE 22ND ST FORT LAUDERDALE, FL 333051825 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCHUBERTH, REBECCA Name: Name: 2536 LAGUANA DR Address: Address: City-St-Zip: FORT LAUDERDALE, FL 333162314 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition MCCORMICK, VIRGINIA Name: FAYYAZ, HADNY Name: Address: 520 CORAL WAY Address: 1713 SW 14TH COURT City-St-Zip: FORT LAUDERDALE, FL 333012528 City-St-Zip: FORT LAUDERDALE, FL 333124109 Title: () Delete Title: SD (X) Change () Addition DUNN, MAGGIE W DUNN, MAGGIE W Name: Name: Address: 1317 GINGER STR Address: 1317 SW 23RD STREET City-St-Zip: FORT LAUDERDALE, FL 333152338 City-St-Zip: FORT LAUDERDALE, FL 333152338 Title: TD () Delete Title: () Change () Addition Name: LYNCH, ROBERT H Name: Address: 333 SUNSET DR #1107 Address: City-St-Zip: FORT LAUDERDALE, FL 333012661 City-St-Zip: Title: () Delete Title: () Change () Addition D'ADDEZIO, EILEEN Name: Name: 3440 NW 21ST AVENUE Address: Address: City-St-Zip: OAKLAND PARK, FL 333095715 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: ROBERT H. LYNCH TD 04/19/2009