

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706371

FILED
Mar 31, 2009
Secretary of State

Entity Name: THE FORT MYERS BEACH WOMAN'S CLUB, INCORPOATED

Current Principal Place of Business:

175 STERLING AVENUE
FT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 22
FT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 59-6133785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSON, KJELL
2555 ESTERO BLVD.
FT MYERS BCH, FL 33931 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: KEENE, BARBARA
Address: 274 CURLEW ST
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SD () Delete
Name: HERL, NANCY
Address: 4341 BAY BCH LN 442
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TD () Delete
Name: SULLIVAN, MAUREEN
Address: 4361 BAY BEACH LN
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: P () Delete
Name: STOWDER, MARY
Address: 650 MATANSAS CT
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VD () Delete
Name: DIAMOND, BARBARA
Address: 7400 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: BRADFISH, HELEN
Address: 5580 AVENIDA PESCHDORA
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERL, NANCY
Address: 175 STERLING AVENUE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SD (X) Change () Addition
Name: BRADFISH, HELEN
Address: 175 STERLING AVENUE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: RADIGAN, RITA
Address: 175 STERLING AVENUE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VD (X) Change () Addition
Name: DIAMOND, BARBARA
Address: 7400 ESTERO BLVD #606
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D (X) Change () Addition
Name: SAUNDERS, SALLY
Address: 175 STERLING AVENUE
City-St-Zip: FORT MYERS BEACH, FL 33931

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: BARBARA DIAMOND

VP

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date