

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707351

FILED
Mar 18, 2004
Secretary of State**Entity Name:** SATELLITE BEACH WOMAN'S CLUB, INC.**Current Principal Place of Business:**151 GREENACRE DR SE
PALM BAY, FL 32909**New Principal Place of Business:**320 LYNN AVE
SATELLITE BEACH, FL 32937**Current Mailing Address:**P.O. BOX 372282
SATELLITE BEACH, FL 329372282**New Mailing Address:****FEI Number:** 59-1710747**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CASTELLI, SARA E
151 GREENACRE DR SE
PALM BAY, FL 32909**Name and Address of New Registered Agent:**WADE, KITTY
320 LYNN AVE
SATELLITE BEACH, FL 32937

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: KITTY WADE

03/18/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTELLI, SARA E
Address: 151 GREENACRE DR SE
City-St-Zip: PALM BAY, FL 32909

Title: DV () Delete
Name: MARTIN, EVELYN
Address: 477 LANTERN BACK ISLAND DR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DV () Delete
Name: GLASS, JOAN
Address: 678 CARIBBEAN RD
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DS () Delete
Name: CRANDALL, KAREN
Address: 596 VERA CRUZ BLVD
City-St-Zip: INDIATLANTIC, FL 32903

Title: DS () Delete
Name: STEVENS, CAROLE
Address: 37 ANCHOR D
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: TD () Delete
Name: MCGUFFIE, ALLISON
Address: 460 LAUREL ST
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WADE, KITTY
Address: 320 LYNN AVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DV (X) Change () Addition
Name: HIGGINSON, SUZANNE
Address: 1175 SR A1A #707
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DV (X) Change () Addition
Name: ANDERSON, DEE
Address: 180 DESOTO PARKWAY
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DS (X) Change () Addition
Name: ROACH, JEANNE
Address: 1236 YACHT CLUB BLVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DS (X) Change () Addition
Name: KINTIGH, ANN
Address: 255 LYNN AVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: TD (X) Change () Addition
Name: BAKER, SADIE
Address: 685 GRANT AVE
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KITTY WADE

PD

03/18/2004

Electronic Signature of Signing Officer or Director

Date