2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710264

Entity Name: FORT LAUDERDALE WOMAN'S CLUB, INC.

FILED Jan 30, 2004 Secretary of State

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

15 SE 1ST ST AT ANDREWS AVE FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

15 SE 1ST ST AT ANDREWS AVE FT LAUDERDALE, FL 33301

FEI Number: 59-0673290 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:

HINDE, PATRICIA 1502 SOUTHWEST 29 ST FORT LAUDERDALE, FL 33315

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 (X) Change () Addition

HINDE, PATRICIA DIXON, JUDY Name: Name:

1502 SOUTHWEST 29 STREET Address: 3317 WATER OAKS DRIVE Address: City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SD () Delete Title: (X) Change () Addition

PAYNE, BEVERLY Name: Name: PAYNE, BEVERLY

Address: 2790 OLD ORCHARD ROAD Address: 2790 OLD ORCHARD ROAD

City-St-Zip: **DAVIE, FL 33328** City-St-Zip: **DAVIE, FL 33328**

Title: VPD () Delete Title: (X) Change () Addition

PREZIOSI, CATHERINE PREZIOSI, CATHERINE Name: Name:

9441 HOLLYHOCK COURT Address: Address: 9441 HOLLYHOCK COURT City-St-Zip: **DAVIE. FL 33328** City-St-Zip: **DAVIE. FL 33328**

Title: TD () Delete Title: () Change () Addition

Name: HOOD, GLORIA Name: 3156 PEACHTREE CIRCLE Address: Address: City-St-Zip: **DAVIE, FL 33328** City-St-Zip:

Title: RSD () Delete Title: () Change () Addition

DUDA, DOROTHY Name: Name: 2701 MIDDLE RIVER DR # 14 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33306 City-St-Zip:

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: GLORIA J. HOOD TD 01/30/2004