2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710264

Apr 28, 2006 Secretary of State

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

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 2933 SOUTHWEST 53RD STREET FORT LAUDERDALE, FL 33312

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 DEVLIN, KIMBERLY COX, JUNE Name: Name:

1314 EAST LAS OLAS BOULEVARD #107 Address: 1000 SW 12 ST. - #310-B Address:

City-St-Zip: FORT LAUDERDALE, FL 33301 US City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: () Delete Title: (X) Change () Addition PAYNE, BEVERLY Name: SAKHNOVSKY, ALICE Name:

Address: 2790 OLD ORCHARD ROAD Address: 455 SW 5 AVENUE

City-St-Zip: **DAVIE, FL 33328** City-St-Zip: FORT LAUDERDALE, FL 33315

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

PREZIOSI, CATHERINE HOOD, GLORIA J Name: Name: 9441 HOLLYHOCK COURT 3156 PEACHTREE CIRCLE Address:

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

(X) Change () Addition Title: TD () Delete Title: TD Name: SHURTLE, KATHLEEN Name: DISALVATORE, ROANNE

3155 PEACHTREE CIRCLE Address: 5495 NORTHEAST 25TH AVENUE #306 Address:

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: **DAVIE, FL 33328**

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

WESTIN, EMMA LYNN Name: Name: 7060 NOVA DRIVE #205 Address: Address: City-St-Zip: **DAVIE, FL 33317** City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GLORIA J. HOOD PD 04/28/2006