2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710264

Apr 29, 2008 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:

PO BOX 2487 FORT LAUDERDALE, FL 33303

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:

RICHARDSON, NOLA ESQ 8142 NORTH UNIVERSITY DRIVE. TAMARAC, FL 33321

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition COX, JUNE WORKMAN, DEBORAH Name: Name: 1000 SW 12 ST. - #310-B Address: 1632 PIONSETTIA DRIVE Address: City-St-Zip: FORT LAUDERDALE, FL 33315 US City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: () Delete Title: (X) Change () Addition SAKHNOVSKY, ALICE Name: SMITH, JOANN Name: Address: Address:

455 SW 5 AVENUE 620 TENNIS CLUB DRIVE #110 City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: FORTLAUDERDALE, FL 33311 US

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

SALZEN, HELEN VON SAKHNOVSKY, ALICE J Name: Name: Address: 2112 NE 44TH STREET Address: 455 SW. 5 TH. AVE.

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33315 US

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

DANBURG, ALEXANDRA THOMPSON, GRETCHEN Name: Name: Address: 46 CASTLE HARBOR ISLE Address: 5430 NE. 17 TH. TER. City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: 2VPD () Delete Title: 2VPD (X) Change () Addition

MARQUEZ, LIANNETTE PRYOR, JERI Name: Name: 3233 NE 32 AVE. APT. #403 200 CAROLINA AVE Address: Address:

FORT LAUDERDALE, FL 33312 US City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip:

Title: CORS () Delete Title: (X) Change () Addition FARRELL, EMILY TAYLOR, VALERIE Name: Name:

Address: 2907 NW 9TH TERRACE Address: 2615 SE 17 TH. STREET FORTLAUDERDALE, FL 33305 US WILTON MANORS, FL 33311 City-St-Zip: 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: ALICE J SAKHNOVSKY PD 04/29/2008