

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710264

FILED
Apr 24, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

15 SE 1ST STREET
FT LAUDERDALE, FL 33301

Current Mailing Address:

PO BOX 2487
FORT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 59-0673290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, NOLA ESQ.
8142 NORTH UNIVERSITY DRIVE.
TAMARAC, FL 33321 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: TD () Delete
Name: WORKMAN, DEBORAH
Address: 1632 PIONSETTIA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VPD () Delete
Name: SMITH, JOANN
Address: 620 TENNIS CLUB DRIVE #110
City-St-Zip: FORTLAUDERDALE, FL 33311 US

Title: PD () Delete
Name: SAKHNOVSKY, ALICE J
Address: 455 SW. 5 TH. AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: SD () Delete
Name: THOMPSON, GRETCHEN
Address: 5430 NE. 17 TH. TER.
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: 2VPD () Delete
Name: PRYOR, JERI
Address: 200 CAROLINA AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: CORS () Delete
Name: TAYLOR, VALERIE
Address: 2615 SE 17 TH. STREET
City-St-Zip: FORTLAUDERDALE, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: WINSTON, PAMELA
Address: 3802 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: PD (X) Change () Addition
Name: SMITH, JO ANN
Address: 620 TENNIS CLUB DRIVE #110
City-St-Zip: FORTLAUDERDALE, FL 33311 US

Title: VPD (X) Change () Addition
Name: PRYOR, JERI
Address: 200 CAROLINA AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: SD (X) Change () Addition
Name: THOMPSON, GRETCHEN
Address: 1750 NE 55 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: 2VPD (X) Change () Addition
Name: ELLIS, EUGENIA D
Address: 1801 MARIETTA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: CORS (X) Change () Addition
Name: SILVER, MAE K
Address: 520 SE 5 AVENUE
City-St-Zip: FORTLAUDERDALE, FL 33301 US

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: DEBORAH H WORKMAN (OUTGOING TREASURER)

TD

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date