

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728899

FILED
Apr 26, 2006
Secretary of State

Entity Name: THE MIAMI WOMAN'S CLUB

Current Principal Place of Business:

1737 NORTH BAYSHORE DRIVE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1737 NORTH BAYSHORE DRIVE
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-0360320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNK, ERNESTINE
520 NE 114 ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JUDY CLARK
5930 N BAYSHORE DR
MIAMI, FL 33137 US

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: JUDY CLARK

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: LEMONS, DIXIE C
Address: 4330 BAY POINT RD
City-St-Zip: MIAMI, FL 33137

Title: FSD () Delete
Name: GRIFFITH, FRANCES
Address: 1135 103 ST APT D3
City-St-Zip: BAY HARBOR ISLANDS, FL 331541226

Title: RSD () Delete
Name: BROWN, MARJORIE L
Address: 860 BURLINGTON ST.
City-St-Zip: OPA LOCKA, FL 33054

Title: PO () Delete
Name: LASCH, ELIZABETH (BETTY)
Address: 9022 NE 8 AVE #0
City-St-Zip: MIAMI SHORES, FL 33138

Title: TVP () Delete
Name: SIGLER, RUTH
Address: 11210 NE 8 CT.
City-St-Zip: MIAMI, FL 33161

Title: TD () Delete
Name: FUNK, ERNESTINE,
Address: 520 NE 114 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: CULLEN, DONNA M
Address: 9133 COLLINS AV
City-St-Zip: MIAMI BEACH, FL 33154

Title: FSD (X) Change () Addition
Name: HARRIMAN, MARY
Address: 4201 ROYAL PALM
City-St-Zip: MIAMI BEACH, FL 33140

Title: RSD (X) Change () Addition
Name: STEWART, ANNE
Address: 15030 SW 153 ST
City-St-Zip: MIAMI, FL 33187

Title: PO (X) Change () Addition
Name: TIMONEY, NOREEN
Address: 1717 N. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33132

Title: TVP (X) Change () Addition
Name: KASSNER, KATHRYN
Address: 5905 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD (X) Change () Addition
Name: JUDY CLARK,
Address: 5930 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33137

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: JUDY CLARK

TD

04/26/2006

Electronic Signature of Signing Officer or Director

Date