

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728899

FILED
Jun 19, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JANE CAPORELLI
3301 NE 5TH AVE.
APT. 801
MIAMI, FL 33137 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: SVP () Delete
Name: CULLEN, DONNA M
Address: 9133 COLLINS AV
City-St-Zip: MIAMI BEACH, FL 33154

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

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

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

Title: 1VP () Delete
Name: KASSNER, KATHRYN
Address: 5905 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: DF () Delete
Name: CAPORELLI, JANE
Address: 3301 NE 5TH AVE., 801
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: MACINTYRE, FRANCES
Address: 409 VISCAYA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: RSD (X) Change () Addition
Name: TOMLIN, CLAIRE
Address: 238 E. SAN MARINO
City-St-Zip: MIAMI BEACH, FL 33139

Title: PO (X) Change () Addition
Name: TIMONEY, NOREEN
Address: 1717 N. BAYSHORE DR. #3436
City-St-Zip: MIAMI, FL 33132

Title: 1VP (X) Change () Addition
Name: JOSEPH, LINDA
Address: 1717 N. BAYSHORE DR #3856
City-St-Zip: MIAMI, FL 33132

Title: () Change () Addition
Name:
Address:
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: JANE CAPORELLI

DF

06/19/2008

Electronic Signature of Signing Officer or Director

Date