2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2003 8:00 am
Secretary of State
02-25-2003 90110 039 ****61.25

DOCUMENT # 728899

1. Entity Name

THE MIAMI WOMAN'S CLUB

Principal Place of Business	Mailing Address
1737 NORTH BAYSHORE DRIVE MIAMI FL 33132	1737 NORTH BAYSHORE DRIVE MIAMI FL 33132

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-0360320 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

FUNK, ERNESTINE
520 NE 114 ST
MIAMI FL 33161

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD LEMONS, DIXIE C 4330 BAY POINT RD MIAMI FL 33137	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	FSD GRIFFITH, FRANCES 1135 103 ST APT D3 BAY HARBOR ISLANDS FL 33154-1226	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	FVPD GOLDBERG, JANIE 14510 N MIAMI AVE MIAMI FL 33168	☑ Delete	RSD MARJORIE L. BROWN 800 BURLINGTON ST. DA LOMA, FL 33054	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~SVPD~~ SHELTON, BETTY 100 EDGEWATER DR UNIT 310 CORAL GABLES FL 33133	☐ Delete	FVPD	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	RSD JACKSON, DOROTHY 5747 SW 97 ST PINECREST FL 33156	☑ Delete	SVPD RUTH SIGLER 11210 NE 8 CT. BISCAYNE PARK, FL 33161	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD FUNK, ERNESTINE 520 NE 114 ST MIAMI FL	☐ Delete		☐ Change ☐ Addition

CR2E037 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dixie Lemons SIGNATURE REQUIRED 2-14-03 305-238-4010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR