2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739743

FILED Aug 23, 2004 Secretary of State

Entity Name: NATIONAL SENIOR WOMEN'S TENNIS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

515 NORTH SHORE ROAD 100 EVANS LANE

LAKE OSWEGO, OR 97034 US #305D

MANALAPAN, FL 33462 US

Current Mailing Address: New Mailing Address:

PO BOX 142 100 EVANS LANE

LAKE OSWEGO, OR 97034 US #305D

MANALAPAN, FL 33462 US

FEI Number: 59-2041901 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:

COOPER, MARGARET L

505 S. FLAGLER DR., STE 1100

505 SOUTH FLAGLER DRIVE

WEST PALM BEACH, FL 33401 US SUITE 1100

WEST PALM BEACH, FL 33401 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: MARGARET L. COOPER, MANAGER 08/23/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ANDERSON, MARGARET
 Name:
 WILSON, MARY

 Address:
 515 NORTH SHORE ROAD
 Address:
 100 EVANS LANE, #305D

 City-St-Zip:
 LAKE OSWEGO, OR 97034
 City-St-Zip:
 MANALAPAN, FL 33462

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

Name: KASH, KRIS Name: FENDIG, LU

Address: 11960 SW FINCH AVENUE Address: 102 VIRGINIA STREET

City-St-Zip: BEAVERTON, OR 97007 City-St-Zip: ST. SIMON'S ISLAND, GA 31522

Title: S () Delete Title: S (X) Change () Addition Name: KOTKER, JOAN Name: GREER, PAT

Address: 4339 134TH PLACE SE Address: 2121 SOUTH FLAGLER DRIVE City-St-Zip: BELLEVUE, WA 98006 City-St-Zip: WEST PALM BEACH, FL 33401

City-St-Zip: BELLEVUE, WA 98006 City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete Title: D (X) Change () Addition Name: DUNLOP, KAREN Name: NICHOLS, CAROLYN

Address: 18529-186TH PLACE NE Address: 2423 SUMMERSET COURT

City-St-Zip: WOODINVILLE, WA 98072 City-St-Zip: LODI, CA 95242

Name: JONES, JOYCE Name: GUNDERSON, BELMÂR
Address: 13739-15TH STREET NE, SUITE B12 Address: 1052 PIONEER WAY WEST, BOX 455

City-St-Zip: SEATTLE, WA 98125 City-St-Zip: GENEVA, FL 32732

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

 Name:
 KREBS, VIRGINIA
 Name:
 PETERSEN, MARIAN

 Address:
 1819-41ST AVENUE EAST
 Address:
 1609 N.W. 18TH STREET

 City-St-Zip:
 SEATTLE, WA 98112
 City-St-Zip:
 BLUE SPRINGS, MO 64015

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARY WILSON P 08/23/2004