

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762389

FILED
Mar 30, 2004
Secretary of State**Entity Name:** PUNTA GORDA WOMAN'S CLUB, INC.**Current Principal Place of Business:**118 SULLIVAN STREET
PUNTA GORDA, FL 33950 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 511783
PUNTA GORDA, FL 33951 US**New Mailing Address:****FEI Number:** 59-2040620**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KOENINGER, MARLENE
106 VALDIVA ST.
PUNTA GORDA, FL 33983 US**Name and Address of New Registered Agent:**HAWLEY, JANNETT S
15550 BURNT STORE ROAD
#174
PUNTA GORDA, FL 33955 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: JANNETT S. HAWLEY

03/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KROTZER, MARY
Address: 1374 JACANA CT.
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD () Delete
Name: SZYBALSKI, JULIENNE
Address: 1456 KITIWAKE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD () Delete
Name: LOOK, MARY
Address: 1578 MARINO CT.
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Delete
Name: KOENINGER, MARLENE
Address: 106 VALDIVA ST.
City-St-Zip: PUNTA GORDA, FL 33983

Title: RS () Delete
Name: HEMMERLE, BETTY
Address: 1601 PARK BEACH CIR., UNIT 135
City-St-Zip: PUNTA GORDA, FL 33950

Title: CS () Delete
Name: SWINK, MARGARET
Address: 621 TRABUE AVE.
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUNSON, PAT
Address: 2715 LAKESHORE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VPD (X) Change () Addition
Name: SANGUEDOLCE, JOYCE
Address: 15550 BURNT STORE ROAD #53
City-St-Zip: PUNTA GORDA, FL 33955

Title: VPD (X) Change () Addition
Name: YONK, MARY
Address: 15466 SUN KIST DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: T (X) Change () Addition
Name: HAWLEY, JANNETT S
Address: 15555 BURNT STORE ROAD #174
City-St-Zip: PUNTA GORDA, FL 33955

Title: RS (X) Change () Addition
Name: SWINK, MARGARET
Address: 621 TRABUE AVE.
City-St-Zip: PUNTA GORDA, FL 33950

Title: CS (X) Change () Addition
Name: TAYLOR, DIANE
Address: 215 RIO VILLA DR. #3026
City-St-Zip: PUNTA GORDA, FL 33950

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: JANNETT S. HAWLEY

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03/30/2004

Electronic Signature of Signing Officer or Director

Date