2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762389

FILED Jan 18, 2006 Secretary of State

Entity Name: PUNTA GORDA WOMAN'S CLUB, INC.

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

118 SULLIVAN STREET

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

P O BOX 511783

PUNTA GORDA, FL 33951 US

FEI Number: 59-2040620 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:

MCCOMBS, DIANNE M 3907 MADRID CT

PUNTA GORDA, FL 339508026 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: SD (X) Change () Addition

 Name:
 MUNSON, PAT
 Name:
 MUNSON, PAT

 Address:
 2715 LAKESHORE CIRCLE
 Address:
 2715 LAKESHORE CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: VPD () Delete Title: PD (X) Change () Addition

 Name:
 SANGUEDOLCE, JOYCE
 Name:
 SANGUEDOLCE, JOYCE

 Address:
 15550 BURNT STORE ROAD #53
 Address:
 15550 BURNT STORE ROAD #53

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:
 PUNTA GORDA, FL 33955

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

Name: YONK, MARY Name: HAWLEY, JANNETT S

 Address:
 15466 SUN KIST DRIVE
 Address:
 15550 BURNT STORE ROAD #174

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 PUNTA GORDA, FL 33955

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

Name: MCCOMBS, DIANNE M Name:
Address: 3907 MADRID CT Address:

City-St-Zip: PUNTA GORDA, FL 339508026 City-St-Zip:

Title: RS () Delete Title: () Change () Addition

 Name:
 SWINK, MARGARET
 Name:

 Address:
 621 TRABUE AVE.
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:

Title: CS () Delete Title: VPD (X) Change () Addition

Name: TAYLOR, DIANE Name: TAYLOR, DIANE

 Address:
 215 RIO VILLA DR. #3026
 Address:
 215 RIO VILLA DR. #3026

 City-St-Zip:
 PUNTA GORDA, FL 33950
 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 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: DIANNE MARIE MCCOMBS RA 01/18/2006