

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 30, 2010
Secretary of State**

DOCUMENT# N01000007523

Entity Name: DANIA BEACH WOMAN'S CLUB, INC.

Current Principal Place of Business:

17 NW 1ST AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

PO BOX 1638
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 02-0627832 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:

Name and Address of New Registered Agent:

CONNOR, NORMA D
206 SE 10TH STREET
401
DANIA BEACH, FL 33004 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: NORMA D CONNOR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CONNOR, NORMA D
Address: 206 SE 10TH STREET #401
City-St-Zip: DANIA BEACH, FL 33004

Title: VD
Name: LENNON, PHILOMENA
Address: 809 ARGONAUT ISLE
City-St-Zip: DANIA BEACH, FL 33004

Title: VD
Name: CORONA, DOROTHY
Address: 38 SE 11TH STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: T
Name: FIORELLO, ANDRIANNA
Address: 1024 SE 4TH AVE #301
City-St-Zip: DANIA BEACH, FL 33004

Title: S
Name: SLOAN, DORIS
Address: 545 S. E. 12TH STREET #103
City-St-Zip: DANIA BEACH, FL 33004

I hereby 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 all other like empowered.

SIGNATURE: NORMA D CONNOR

PD

01/30/2010

Electronic Signature of Signing Officer or Director

Date