

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006736

FILED
Jan 10, 2012
Secretary of State

Entity Name: PROFESSIONAL WOMEN'S NETWORK, INC.

Current Principal Place of Business:

480 MAPLEWOOD DR
SUITE 3
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

480 MAPLEWOOD DR
SUITE 3
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-0143577 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DESORMIER-CARTWRIGHT, ANNE
480 MAPLEWOOD DRIVE
SUITE 3
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LIBERMAN, LEA
2699 STIRLING ROAD
SUITE A-305
FORT LAUDERDALE, FL 33312 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: LEA LIBERMAN

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KEKKI, TANYA DR
Address: PO BOX 33242
City-St-Zip: PALM BEACH GARDENS, FL 334203242

Title: VP
Name: BARRICK, CARA
Address: PO BOX 33242
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: SEC
Name: HIGGINS, KELLY
Address: PO BOX 33242
City-St-Zip: PALM BEACH GARDENS, FL 334203242

Title: TRES
Name: LIBERMAN, LEA
Address: 2699 STIRLING ROAD SUITE A-305
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DIR
Name: DESORMIER-CARTWRIGHT, ANNE
Address: 480 MAPLEWOOD DRIVE SUITE 3
City-St-Zip: JUPITER, FL 33458

Title: DIR
Name: JECK, SUSAN
Address: PO BOX 33242
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: LEA LIBERMAN

TRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date