2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State
01-22-2008 90077 024 ****61.25

DOCUMENT # N31108

1. Entity Name
NAVY WOMEN FOUNDATION, INC.

Principal Place of Business	Mailing Address
C/O BERENICE K. GEORGE 2062 LOS LOMAS DRIVE CLEARWATER, FL 33763 US	C/O BERENICE K. GEORGE 2062 LOS LOMAS DRIVE CLEARWATER, FL 33763 US

01032008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-2998324 — ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GEORGE, BERENICE K. 2062 LOS LOMAS DRIVE CLEARWATER, FL 33763	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete ~~ANDERSON, ANNE~~ ~~301 JOLIET RD~~ ~~MARQUETTE HEIGHTS, IL~~ DECEASED	TITLE NAME STREET ADDRESS CITY-ST-ZIP	LEE LUND ☐ Change ☒ Addition 8086 GREEN PINES TERRACE SPRING HILL, FL 34606-3271
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ☐ Delete GEORGE, BERENICE K. 2062 LOS LOMAS DRIVE CLEARWATER, FL (ZIPCODE →	TITLE NAME STREET ADDRESS ~~CITY-ST~~ ZIP	☐ Change ☒ Addition 33763-4418
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete HOMICK, RUBY 6510 SENEGAL PALM WAY APOLLO BEACH, FL 33572	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition +4 2114
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ☐ Delete HINDS, MARY M ~~4309 BLUEWATER AVE~~ ~~SPRING HILL, FL 34606~~	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ☒ Change ☐ Addition HINDS, MARY M. 7030 EVERGREEN WOODS TRAIL APT A423 SPRING HILL FL 34608
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete RUDD, DOROTHY 7425 ISLAND DRIVE ANCHORAGE, AK 99504	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Berenice K. George BERENICE K. GEORGE 1/16/08 727-447-0865
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #