2004 NOT-FOR-PROFIT CORPORATION

SANNUAL REPORT (AR) Feb 10, 2004 8:00 am DOCUMENT # N35922 **Secretary of State** 1: Entity Name 02-10-2004 90022 022 ****61.25 WOMEN'S EMERGENCY NETWORK, INC. Principal Place of Business Mailing Address 1234 S. DIXIE HWY., #312 CORAL GABLES FL 33146 1234 S. DIXIE HWY., #312 CORAL GABLES FL 33146 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-2985791 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHAN, CAROL Street Address (P.O. Box Number is Not Acceptable) 3939 LEAFY WAY **MIAMI FL 33133** City 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 DATE Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Change ■ Addition TITLE ☐ Delete COHAN, CAROL NAME NAME 3939 LEAFY WAY STREET ADDRESS STREET ADDRESS COCONUT GROVE FL 33133 CITY-ST-ZIP CITY-ST-ZIP Change Delete ☐ Addition TITLE TITLE MEYER. LYNN NAME Karen Elkir NAME 6790 S.W. 52 STREET STREET ADDRESS STREET ADDRESS MIAMLEL 33154 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Addition Delete Change Change TITLE TITLE ELKIN, KAREN " NAME NAME 1012 MARIPOSA AVENUE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ELLISON, JANET NAME NAME 4974 SW 76TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE CHANEY, DOROTHY NAME 1129 N.W. 105 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33150 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 100 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 addross, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED