

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35922

FILED
Feb 05, 2009
Secretary of State

Entity Name: WOMEN'S EMERGENCY NETWORK, INC.

Current Principal Place of Business:

1234 S. DIXIE HWY., #312
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1234 S. DIXIE HWY., #312
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-2985791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHAN, CAROL
3939 LEAFY WAY
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

COHAN, CAROL
1234 SOUTH DIXIE HWY, #312
CORAL GABLES, FL 33146 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:

02/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: COHAN, CAROL
Address: 1234 S. DIXIE HWY #312
City-St-Zip: CORAL GABLES, FL 33146

Title: VBC () Delete
Name: ELKIN, KAREN
Address: 1234 S. DIXIE HWY #312
City-St-Zip: CORAL GABLES, FL 33146

Title: BCD () Delete
Name: SMITH, LINDAY
Address: 1234 S. DIXIE HWY #312
City-St-Zip: CORAL GABLES, FL 33146

Title: TD () Delete
Name: BRYAN, COLLEEN
Address: 1234 S. DIXIE HWY #312
City-St-Zip: CORAL GABLES, FL 33146

Title: S () Delete
Name: SCHICKOWSKI, KARA
Address: 1234 S. DIXIE HWY #312
City-St-Zip: CORAL GABLES, FL 33146

Title: BCE () Delete
Name: DEWITT, LUBA
Address: 1234 S. DIXIE HWY #312
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BCD (X) Change () Addition
Name: DEWITT, LUBA
Address: 1234 S. DIXIE HWY #312
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FREEDBERG, JUDITH
Address: 1234 S. DIXIE HWY #312
City-St-Zip: CORAL GABLES, FL 33146

Title: BCE (X) Change () Addition
Name: MOFFROID, MARY
Address: 1234 S. DIXIE HWY #312
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify 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: CAROL COHAN

ED

02/05/2009

Electronic Signature of Signing Officer or Director

Date