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Apr 28 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000004456 (9)
1. Corporation Name
WOMEN'S HEALTHCARE EXECUTIVE NETWORK OF SOUTH FLORIDA, INC.



Principal Place of Business Mailing Address
9130 WILES RD. SUITE 141 CORAL SPRINGS FL 33067
P.O. BOX 21363 FT. LAUDERDALE FL 33335

3. Date Incorporated or Qualified
09/12/1994
4. FEI Number
65-0518841
Applied For
Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 Zip Country 29 Zip Country 30 Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association?
 Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
 Yes No

9. Name and Address of Current Registered Agent
NEWTON, SUSAN
1600 S. ANDREWS AVE. ADMIN.
BROWARD GENERAL MEDICAL CENTER
FT. LAUDERDALE FL 33318
Delete

10. Name and Address of New Registered Agent
81 Name *Tony Breitbord 5th Floor*
82 Street Address (P.O. Box Number is Not Acceptable)
100 W. Cypress Creek Road Treasurer
83 *clo New York Life*
84 City *Ft Lauderdale* FL 85 Zip Code *33309*

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.
SIGNATURE *Tony Breitbord Treasurer* DATE *4/21/98*

12. OFFICERS AND DIRECTORS

TITLE	PD	LEVITT, RONA	8400 N.W. 33RD STREET	MIAMI FL 33122	<input type="checkbox"/> DELETE
TITLE	VD	ZIZMER, KAREN R	1000 RIVER REACH, # 215	FT. LAUDERDALE FL	<input checked="" type="checkbox"/> DELETE
TITLE	TD	NEWTON, SUSAN	1600 S. ANDREWS AVE. ADMIN.	FT. LAUDERDALE FL	<input checked="" type="checkbox"/> DELETE
TITLE	SD	STONES, JULIA	1455 N. PARK DR.	FORT LAUDERDALE FL 33326	<input type="checkbox"/> DELETE
TITLE	MD	BARNWELL, SHARON	300 S.E. 17TH ST., 1ST FLOOR	FT. LAUDERDALE FL	<input type="checkbox"/> DELETE
TITLE					<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President elect	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Patty Mendel, Nova University	
1.3 STREET ADDRESS	3100 SW 9th Avenue	
1.4 CITY-ST-ZIP	Ft Lauderdale FL 33315	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Tony Breitbord* DATE: *4/21/98* (954) 958-4267

CR2E037 (10/97)