2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003105

FILED Jan 17, 2009 Secretary of State

Entity Name: THE FLORIDA SUNCOAST WOMEN'S FORUM, INC.

Current Principal Place of Business: New Principal Place of Business:

2904 MAGDALENE WOODS DR. 6120 S. LOCKWOOD RIDGE TAMPA, FL 33618 US SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

2904 MAGDALENE WOODS DR. 6120 S. LOCKWOOD RIDGE TAMPA, FL 33618 US SARASOTA, FL 34231 US

FEI Number: 65-0846853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, CAROL B
136 GOLDEN GATE POINT, #302
SARASOTA, FL 34236 US

NOYES, KIMBERLY A
6120 S. LOCKWOOD RIDGE RD
SARASOTA, FL 34231 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: KIMBERLY NOYES 01/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

itle: D () Delete Title: P (X) Change () Addition

Name: GREEN, CAROL Name: HANSEN, TERI

 Address:
 136 GOLDEN GATE POINT, #302
 Address:
 601 S. TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 VENICE, FL 34285

Title: P () Delete Title: T (X) Change () Addition Name: BUCHANAN, CAROL Name: MAKOWSKI, KAREN

 Name:
 BUCHANAN, CAROL
 Name:
 MAKOWSKI, KAREN

 Address:
 5346 EVERWOOD RUN
 Address:
 50 JOEL BLVD.

 City-St-Zip:
 SARASOTA, FL 34235
 City-St-Zip:
 LEHIGH ACRES, FL 33936

Title: V () Delete Title: V (X) Change () Addition
Name: HANSEN, TERI Name: STRYKER, LAURIE

Address: 601 TAMIAMI TRAIL Address: 6618 VIRGINIA CROSSING
City-St-Zip: VENICE, FL 34285 City-St-Zip: UNIVERSITY PARK, FL 34201

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad {\sf ()} \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad {\sf (X)} \ {\sf Change} \ {\sf ()} \ {\sf Addition}$

 Name:
 ZARRO, JAN
 Name:
 START, JOANNE

 Address:
 340 S. TUTTLE ST.
 Address:
 P. O. BOX 1687

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 ST. PETERSBURG, FL 33731

 Title:
 T
 (X) Delete
 Title:

 Name:
 FORRISTALL, MARY
 Name:

 Address:
 3404 17TH ST.
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:

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: KAREN MAKOWSKI T 01/17/2009