

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47722

FILED
Apr 27, 2006
Secretary of State

Entity Name: INTERNATIONAL WOMEN'S FORUM, INC.

Current Principal Place of Business:

1601 S. MIAMI AVENUE
MIAMI, FL 33129 US

New Principal Place of Business:

5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126 US

Current Mailing Address:

1601 S. MIAMI AVENUE
MIAMI, FL 33129 US

New Mailing Address:

5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126 US

FEI Number: 65-0329792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS MCCABE, ARVA M
1601 S. MIAMI AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKS MCCABE, ARVA M
Address: 1601 S. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: V () Delete
Name: SIGARS-MALINA, JANA
Address: 5200 BLUE LAGOON DRIVE, STE 600
City-St-Zip: MIAMI, FL 331262022

Title: S () Delete
Name: ELSER, MARSHA
Address: 44 W. FLAGLER STREET, STE 2100
City-St-Zip: MIAMI, FL 33130

Title: T () Delete
Name: WEINTRAUB, THERESA V
Address: 200 S BISCAYNE BLVD, STE 3050
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BASS, HILARIE
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BAXTER, JO
Address: 6855 RED ROAD, STE 600
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIGARS-MALINA, JANA
Address: 5200 BLUE LAGOON DRIVE, STE 600
City-St-Zip: MIAMI, FL 33126 US

Title: V (X) Change () Addition
Name: WEINTRAUB, THERESA V
Address: 200 S BISCAYNE BLVD., STE 3050
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: GASSENHEIMER, LINDA
Address: 142 SANS SOUCI DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: T (X) Change () Addition
Name: ELSER, MARSHA B
Address: 44 WEST FLAGLER STREET, SUITE 2100
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: THORP, PATRICIA
Address: 150 ALHAMBRA CIRCLE SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: ASHLEY, DIANE
Address: 13333 S.W. 59TH COURT
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: MARSHA ELSER

T

04/27/2006

Electronic Signature of Signing Officer or Director

Date