2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006603

Entity Name: WOMEN'S CHAMBER FOUNDATION, INC.

Apr 17, 2006 Secretary of State

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

8983 OKEECHOBEE BLVD., PMB #202 2001 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33463

SUITE 3B

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

8983 OKEECHOBEE BLVD., PMB #202 P. O. BOX 18824

US WEST PALM BEACH, FL 33463 WEST PALM BEACH, FL 33416

FEI Number: 06-1644156 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:

POULIN, PAMELA TURNER, SUZANNE 2811 VILLAGE BLVD #301 7118 LAKE ISLAND DR

LAKE WORTH, FL 33467 US WEST PALM BEACH, FL 33409 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: SUZANNE TURNER 04/17/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete NORMAN, SUZANNE TURNER, SUZANNE Name: Name:

249 ROYAL PALM WAY Address: 2811 VILLAGE BLVD. #301 Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete Title: (X) Change () Addition

MATULLO, JEANNE Name: MATULLO, JEANNE Name: Address: 777 S. FLAGLER DR., 7TH FL. EAST Address: 777 S. FLAGLER DR., 7TH FL. EAST

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete Title: SEC (X) Change () Addition MEYER, KAREN KLEINERT, GAIL Name: Name:

3932 RCA BLVD. #3204 15739 CYPRESS CREEK LANE Address: Address:

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: WEST PALM BEACH, FL 33414

Title: () Delete Title: (X) Change () Addition

Name: FRETWELL, BARBARA Name: NORMAN, SUZANNE 107 EAST TARPON LANE Address: 8215 154TH RD N Address: PALM BEACH GARDENS, FL 33418 City-St-Zip: City-St-Zip: JUPITER, FL 33477

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: SUZANNE TURNER **TREA** 04/17/2006

Electronic Signature of Signing Officer or Director

Date