

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006603

FILED
Mar 30, 2008
Secretary of State

Entity Name: WOMEN'S CHAMBER FOUNDATION, INC.

Current Principal Place of Business:

2001 PALM BEACH LAKES BLVD.
SUITE 300B
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1470 N. CONGRESS AVE
SUITE 113
WEST PALM BEACH, FL 33409

Current Mailing Address:

P. O. BOX 33145
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 06-1644156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, SUZANNE
2811 VILLAGE BLVD #301
WEST PALM BEACH, FL 33409 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: SEC () Delete
Name: DOBBS-EDIE, HELENA I
Address: 2581 JUPITER PARK DRIVE SUITE E-21
City-St-Zip: JUPITER, FL 33458

Title: TREA () Delete
Name: BEDOYA, REGINA
Address: U. S. HWY ONE SUITE 202D
City-St-Zip: JUNO BEACH, FL 33408

Title: PRES () Delete
Name: MONTALVO, MARGARET F
Address: 800 VILLAGE CROSSING SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V P () Delete
Name: KAPLAN, SANDRA
Address: 1800 UPLAND ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WYMER, BARBARA B
Address: P. O. BOX 2157
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: KAPLAN, SANDRA H
Address: 1800 UPLAND ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC (X) Change () Addition
Name: BAGLEY, MARGARET
Address: 1660 SOUTHERN BLVD. SUITE N
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TREA (X) Change () Addition
Name: LONG, LINDA L
Address: 1230 ROYAL PALM AVE
City-St-Zip: WEST PALM BEACH, FL 33406

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: BARBARA BENSON WYMER

PRES

03/30/2008

Electronic Signature of Signing Officer or Director

_____ Date