2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # N47722 Jul 24, 2008 08:00 AM 1. Entity Name INTERNATIONAL WOMEN'S FORUM, INC. **Secretary of State** Principal Place of Business Mailing Address 200 SOUTH BISCAYNE BLVD 200 SOUTH BISCAYNE BLVD **SUITE 3050** SUITE 3050 MIAMI, FL 33131 MIAMI, FL 33131 07212008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0329792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PARKS MCCABE, ARVA M DO NOT WRITE 1601 S. MIAMI AVENUE MIAMI, FL 33129 IN THIS SPACE 8. The above named entity submits this statemen for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating) -80004-018 61.25 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME WEINTRAUB, THERESA V STREET ADDRESS 200 S BISCAYNE BLVD, STE 3050 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME ELSER, MARSHA B STREET ADDRESS 44 WEST FLAGLER ST, STE 2100 CITY-ST-ZIP MIAMI, FL 33130 TITLE NAME THORP, PATRICIA STREET AODRESS 150 ALHAMBRA CIRCLE, STE 900 DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE IN THIS SPACE Т NAME GASSENHEIMER, LINDA STREET ADDRESS 142 SANS SOUCI DRIVE CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if

changed, or on an attachmen

SIGNATURE: