

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006603

FILED
Feb 03, 2009
Secretary of State

Entity Name: WOMEN'S CHAMBER FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAPLAN, SANDRA H
Address: 1860 OLD OKEECHOBEE ROAD SUITE 506
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Change () Addition
Name: RODRIGUEZ, JENNIFER L
Address: 801 US HWY. ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC (X) Change () Addition
Name: MILLER, HUNTLEY
Address: 8516 THOUSAND PINES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TREA (X) Change () Addition
Name: VANIGLIA, WENDY
Address: 3322 CASSEEKEY ISLAND ROAD SOUTHPOORTE 104
City-St-Zip: JUPITER, FL 33477

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: SANDRA H. KAPLAN

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date