2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47722

FILED Jan 17, 2011 Secretary of State

Entity Name: INTERNATIONAL WOMEN'S FORUM, INC.

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

44 WEST FLAGLER STREET 799 BRICKELL PLAZA SUITE 2100 SUITE 707

MIAMI, FL 33130 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

44 WEST FLAGLER STREET

SUITE 2100

MIAMI, FL 33130 US

799 BRICKELL PLAZA
SUITE 707

MIAMI, FL 33131 US

FEI Number: 65-0329792 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: ELSER, MARSHA B

Address: 44 WEST FLAGLER STREET, SUITE 2100

City-St-Zip: MIAMI, FL 33130 US

Title: V

Name: GASSENHEIMER, LINDA Address: 142 SANS SOUCI DRIVE City-St-Zip: CORAL GALBES, FL 33133

Title: S

Name: RANDOLPH, TONI

Address: 4814 FISHER ISLAND DRIVE City-St-Zip: FISHER ISLAND, FL 33109

Title: T

Name: KATE, CALLAHAN
Address: 2111 TIGERTAIL AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: KATE M. CALLAHAN S 01/17/2011