2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36823

FILED Apr 25, 2011 Secretary of State

Entity Name: BOYNTON WOMAN'S CLUB

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

1010 S FEDERAL HWY

BOYNTON BEACH, FL 33425 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1135

BOYNTON BEACH, FL 33425 US

FEI Number: 59-6134516 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:

BAKER, KAY OWENS, PATTI

3303 HÁYDEN COURT 2108 SW 13TH PLACE

BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33426 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: PATTI OWENS 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 OWENS, PATTI

 Address:
 2108 SW 13TH PLACE

 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title: PE

 Name:
 BAKER, KAY

 Address:
 3303 HAYDEN COURT

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title:

Name: WALDRON, PAT

Address: 2613 MANGO CREEK LANE City-St-Zip: BOYNTON BEACH, FL 33436

Title: AT

Name: KRIESANT-WELD, JOANNE
Address: 204 SE 1ST CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S

Name: ERLICHMAN, BARBARA
Address: 716 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: PATTI OWENS PRES 04/25/2011