2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 03, 2011 **DOCUMENT#756883** Secretary of State

Entity Name: KEY WEST WOMAN'S CLUB, INC.

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

319 DUVAL ST

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 2924 KEY WEST, FL 33045

FEI Number: 59-2126139 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:

KAWALER, EILEEN 1901 S ROOSEVELT BLVD 308E KEY WEST, FL 33040

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:

IGNOFFO, ELIZABETH F Name: Address: 3314 NORTHSIDE DR #27 City-St-Zip: KEY WEST, FL 33040

Title:

Name: SPENCER, ROBERTA Address: 28 AMARYLLIS DR City-St-Zip: KEY WEST, FL 33040

Title:

FERRIS, LOUISE Name: Address: 9 MCCOY CIR City-St-Zip: KEY WEST, FL 33040

Title:

Name: KAWALER, EILEEN

1901 S ROOSEVELT BLVD 308E Address:

City-St-Zip: KEY WEST, FL 33040

2VP Title:

MADDOX, NATALIE Name: 278 SCORPIO LANE Address: KEY WEST, FL 33040 City-St-Zip:

Title:

GARCIA. HELEN Name: Address: 3310 HARRIET AVENUE KEY WEST, FL 33040 City-St-Zip:

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: ELIZABETH F. IGNOFFO Ρ 09/03/2011