2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005185

FILED Feb 01, 2012 Secretary of State

Entity Name: WOMEN OF TOMORROW MENTOR AND SCHOLARSHIP PROGRAM, INC.

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

22 E. FLAGLER ST. 6TH FLOOR MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

22 E. FLAGLER ST. 6TH FLOOR MIAMI, FL 33131 US

FEI Number: 65-0862995 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:

GREEN, JONATHAN H 799 BRICKELL PLAZA STE 700 MIAMI, FL 33131 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: DP

Name: VALOPPI, JENNIFER V

Address: 22 E. FLAGLER ST., 6TH FLOOR

City-St-Zip: MIAMI, FL 33131

Title: DVP

Name: BROWNE, DON

Address: 22 E. FLAGLER ST., 6TH FLOOR

City-St-Zip: MIAMI, FL 33131

Title: DVP

Name: RUNDLE, KATHERINE F Address: 1350 N W 12TH AVENUE City-St-Zip: MIAMI, FL 33126

Title: DT

Name: BYINGTON, JAMIE

Address: 255 ALHAMBRA CIRCLE, SUITE 900 City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: TOCCIN, MARISA

Address: 22 E. FLAGLER ST., 6TH FLOOR

City-St-Zip: MIAMI, FL 33131

Title: DS

Name: HUGHES, LISA

Address: 2290 WEST 8TH AVE, H BUILDING

City-St-Zip: HIALEAH, FL 33010

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: JENNIFER VALOPPI DP 02/01/2012