2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728899

Entity Name: THE MIAMI WOMAN'S CLUB

Current Principal Place of Business:

1737 NORTH BAYSHORE DRIVE

MIAMI. FL 33132

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE

APT 3436

MIAMI, FL 33132 US

FEI Number: 59-0360320 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALAS GROUP 2000 PONCE DE LEON BLVD 6TH FLOOR CORAL GABLES, FL 33134 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: BRIAN GEORGE 03/11/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title SEC

 Name
 TIMONEY, NOREEN
 Name
 PARDON, SHIRLEY

 Address
 1717 N BAYSHORE DR., 3436
 Address
 5600 NE 5TH AVE

 City-State-Zip:
 MIAMI FL 33132
 City-State-Zip:
 MIAMI FL 33137

Title 1VP Title DF

NameJOSEPH, LINDANameCAPORELLI, JANEAddress1717 N. BAYSHORE DR #3856Address3301 NE 5TH AVE., 801

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33137

Title 2ND VP Title TREASURER

Name HALL, KEISHA Name BATTS, METRIS

Address 13925 CARLTON DRIVE Address 118 SW SOUTHRIVER DRIVE

City-State-Zip: MIAMI FL 33330 City-State-Zip: MIAMI FL 33130

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: NOREEN TIMONEY

Electronic Signature of Signing Officer/Director Detail

PRES

03/11/2016

FILED Mar 11, 2016

Secretary of State

CC0582558328