2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2008 8:00 am Secretary of State **DOCUMENT # 703149** 1. Entity Name 04-29-2008 90094 024 ****61.25 WOMAN'S CLUB OF NEW SMYRNA, INC. Principal Place of Business Mailing Address 403 MAGNOLIA, P O BOX 106 NEW SMYRNA BEACH FL 32170 P.O BOX 106 NEW SMYRNA BEACH FL 32170 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-6554307 Not Applicable Zic Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELIZABETH, PICCIONE Street Address (P.O. Box Number is Not Acceptable) 2708 TUNBULL ESTS DRIVE NEW SMYRNA BEACH FL 32168 Cleck# 1350 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crintori name of registered agent and title 1 pulphonois. (NOTE: Registered Agent aignature rectured when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Delete Change ☐ Addition CHILDRRESS, SHIRLEY HAME NAME 527 N ATLANTIC AVE STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32169 CITY-ST-ZIP CITY-ST-ZIP Recording SecreTARY TITLE Delete TITLE Change Addition SINICKI NANCY 3122 ROYAL PAIM DR. BOW, BARBARA HAME MAME 3501 S ATLANTIC AVE, # 501 STREET ADDRESS STREET ADDRESS CITY-ST-7IP NEW SMYRNA BEACH FL 32169 CITY-ST-ZIP EdgeWATER FL 32141 2VPD TITLE ☐ Delete TITLE ☐ Change Addition RUMP, BETTY NAME NAME STREET ADDRESS 219 SHANGRI-LA CIR. STREET ADDRESS EDGEWATER FL 32132 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PICCIONE, ELIZABETH NAME NAME 2708 TURNBULL ESTATES DRIVE STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY - ST- 7IP CITY-ST-ZIP PD THIE ☐ Delete TITLE Change ☐ Addition VARISHONE, LOU NAME MALAF 224 SHANGRI-LA CIRCLE STREET AUDRESS STREET ADDRESS EDGEWATER FL 32132 CITY-ST-ZIP CITY-ST-ZIP Corresponding SecreThey DACAR YOLANDA. 1445 Desoto Drive RS TITLE ☐ Delete DILE Change ☐ Addition DACAR, YOLANDA NAME 445 DESATE DRIVE STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32169 New SMYRNA BEACH

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

- Elizabeth PiccionE

4-14-08 (386)409-9148

FILED