2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703149

FILED Mar 08, 2009 Secretary of State

Entity Name: WOMAN'S CLUB OF NEW SMYRNA, INC.

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

403 MAGNOLIA, P O BOX 106 403 MAGNOLIA

NEW SMYRNA BEACH, FL 32170 NEW SMYRNA BEACH, FL 32170

Current Mailing Address: New Mailing Address:

P.O BOX 106

NEW SMYRNA BEACH, FL 32170 US

FEI Number: 59-6554307 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:

ELIZABETH, PICCIONE 2708 TUNBULL ESTS DRIVE NEW SMYRNA BEACH, FL 32168 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:

JRE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

Name: CHILDRRESS, SHIRLEY Name: RUMP, BETTY
Address: 527 N ATLANTIC AVE Address: 219 SHANGRI-LA CIRCLE

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: EDGEWATER, FL 32132

Title: S () Delete Title: () Change () Addition

 Name:
 SINICKI, NANCY
 Name:

 Address:
 3122 ROYAL PALM DR
 Address:

 City-St-Zip:
 EDGEWATER, FL 32141
 City-St-Zip:

Title: 2VPD () Delete Title: CS (X) Change () Addition

Name:RUMP, BETTYName:DACAR, YOLANDAAddress:219 SHANGRI-LA CIR.Address:445 DESATE DRIVE

City-St-Zip: EDGEWATER, FL 32132 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: T () Delete Title: () Change () Addition

 Name:
 PICCIONE, ELIZABETH
 Name:

 Address:
 2708 TURNBULL ESTATES DRIVE
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 VARISHONE, LOU
 Name:

 Address:
 224 SHANGRI-LA CIRCLE
 Address:

 City-St-Zip:
 EDGEWATER, FL 32132
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition Name: DACAR, YOLANDA Name:

 Name:
 DACAR, YOLANDA
 Name:

 Address:
 445 DESOTO DR
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH PICCIONE T 03/08/2009