2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704167

FILED Jul 30, 2008 Secretary of State

Entity Name: OPA-LOCKA WOMAN'S CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 481 SHARAZAD BLVD OPA LOCKA, FL 33054 **Current Mailing Address: New Mailing Address:** C/O MARY VANDERLAAN 2970 N.W. 164TH STREET OPA LOCKA, FL 33054 FEI Number: 16-1412080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VANDERLAAN, MARY C 2970 NW 164TH STREET OPA LOCKA, FL 33054 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition VANDERLAAN, MARY C Name: Name: 2970 NW 164 ST Address: Address: City-St-Zip: OPA-LOCKA, FL 33054 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: TOUBY, KATHLEEN H Name: LAFRANCE, DENISE Address: 710 BUTTONWOOD LANE Address: 480 NW 76 AVE, APT, 102, BLDG, 1 City-St-Zip: MIAMI, FL 33137 City-St-Zip: MARGATE, FL 33063 Title: () Delete Title: () Change () Addition MUNK-MADSEN, MAXINE Name: Name: 6765 AZALEA DRIVE Address: Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: Title: () Delete Title: () Change () Addition SUDOL, ROSE Name: Name: 480 NW 76 AVE, BLDG 1, #102 Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: Title: Title: () Delete () Change () Addition GUNDERSON, HOLLIE R Name: Name: 35 RIDGEWOOD COURT, RIDGEWOOD HEIGHTS Address: Address: City-St-Zip: DALEVILLE, AL 36322 City-St-Zip: Title: () Delete Title: () Change () Addition CURTIS, CARRIANNE C Name: Name: Address: 7243 SWALLOW RUN Address: WINTER PARK, FL 32792 City-St-Zip: 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: M.M-M S/T 07/30/2008