

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704257

FILED
Mar 26, 2008
Secretary of State

Entity Name: DADE COUNTY FEDERATION OF WOMEN'S CLUBS

Current Principal Place of Business:

MIAMI WOMAN'S CLUB
1737 N. BAYSHORE DR.
MIAMI, FL 33132 US

New Principal Place of Business:

New Mailing Address:

4330 BAY POINT RD
MIAMI, FL 33137

Current Mailing Address:

20251 SW 272 ST.
HOMESTEAD, FL 33031

FEI Number: 59-6134539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSNER, W H (MRS.)
20251 SW 272 ST.
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

DIXIE CHASTAIN LEMONS
4330 BAY POINT RD
MIAMI, FL 33137 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: DIXIE CHASTAIN LEMONS

03/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACINTYRE, DOLLY
Address: 409 VISCAYA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: FUCHS, VERONICA
Address: 5932 NE 6TH AVE
City-St-Zip: MIAMI, FL 33137

Title: 2V () Delete
Name: RICCI, ANITA
Address: 230 174 ST APT 1619
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: 3V () Delete
Name: EGGLESTON, JEANETTE
Address: 6560 W 24 COURT #14
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: PERRY, RUTH
Address: 28201 SW 195 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: T () Delete
Name: LASCH, BETTY
Address: 9022 NE 8 AVE #2-0
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DIXIE CHASTAIN LEMONS

AGT

03/26/2008

Electronic Signature of Signing Officer or Director

Date