2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704257

FILED Feb 14, 2009 Secretary of State

Entity Name: DADE COUNTY FEDERATION OF WOMEN'S CLUBS

Current Principal Place of Business: New Principal Place of Business: MIAMI WOMAN'S CLUB 1737 N. BAYSHORE DR. MIAMI, FL 33132 **Current Mailing Address: New Mailing Address:** 4330 BAY POINT RD MIAMI, FL 33137 FEI Number: 59-6134539 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: DIXIE CHASTAIN LEMONS 4330 BAY POINT RD MIAMI, FL 33137 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: (X) Change () Addition () Delete MACINTYRE, DOLLY FUCHS, VERONICA Name: Name: 409 VISCAYA AVE Address: 5932 NE 6 AVE Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33137 Title: () Delete Title: (X) Change () Addition FUCHS, VERONICA Name: RICCI, ANITA Name: Address: 5932 NE 6TH AVE Address: 230 - 174TH STREET, APT, 1619 City-St-Zip: MIAMI, FL 33137 City-St-Zip: SUNNY ISLES, FL 33160 Title: Title: (X) Change () Addition () Delete RICCI, ANITA CARRUTH, CHARLENE Name: Name: 230 174 ST APT 1619 Address: Address: 11000 NW 24TH STREET City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: CORAL SPRINGS, FL 33065 Title: () Delete Title: 3V (X) Change () Addition 3V Name: EGGLESTON, JEANETTE Name: LEIBKUCHKER, HEIKE 6560 W 24 COURT #14 6601 SW 79TH COURT Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: MIAMI, FL 33143 Title: () Delete Title: (X) Change () Addition PERRY, RUTH MACINTYRE, DOLLY Name: Name: 28201 SW 195 AVE 409 VISCAYA AVENUE Address: Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: CORAL GABLES, FL 33134 Title: () Delete Title: () Change () Addition LASCH, BETTY Name: Name: Address: 9022 NE 8 AVE #2-0 Address: MIAMI SHORES, FL 33138 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: DIXIE CHASTAIN LEMONS D 02/14/2009