2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704257

FILED Feb 10, 2010 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 US

Current Mailing Address: New Mailing Address:

4330 BAY POINT RD 20251 SW 272 STREET MIAMI, FL 33137 HOMESTEADI, 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: Name and Address of New Registered Agent:

DIXIE CHASTAIN LEMONS
LOSNER, DOYLENE W TRUSTEE
4330 BAY POINT RD
20251 SW 272 ST
HOMESTEAD, FL 33031 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: DOYLENE LOSNER 02/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: FUCHS, VERONICA Address: 5932 NE 6 AVE City-St-Zip: MIAMI, FL 33137

Title: \

Name: RICCI, ANITA

Address: 230 � 174TH STREET, APT. 1619

City-St-Zip: SUNNY ISLES, FL 33160

Title: 2V

Name: CARRUTH, CHARLENE
Address: 11000 NW 24TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: 3V

Name: LEIBKUCHKER, HEIKE Address: 6601 SW 79TH COURT City-St-Zip: MIAMI, FL 33143

Title:

 Name:
 MACINTYRE, DOLLY

 Address:
 409 VISCAYA AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134

Title:

 Name:
 LASCH, BETTY

 Address:
 9022 NE 8 AVE #2-0

 City-St-Zip:
 MIAMI SHORES, FL 33138

I hereby 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 all other like empowered.

SIGNATURE: DOYLENE LOSNER T/T 02/10/2010