2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 23, 2007 8:00 am Secretary of State

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DOCUMENT #704504 1. Entity Name THE FLORIDA FEDERATION OF WOMEN'S CLUBS 40073557 Principal Place of Business Mailing Address 4444 FLORIDA NATIONAL DRIVE 4444 FLORIDA NATIONAL DRIVE LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address same as above same as above Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-0804690 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARRUTH. CHARLYNE Patricia Keel Patricia Keel P.O. Box Number is Not Acceptable)
Florida National Drive 4444 FLORIDA NATIONAL DR LAKELAND, FL 33813 City Lakeland Zip Code 33813 8. 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. I am familiar with, and accept 4/18/07 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Vice President TP VP ☐ Delete TITLE ☐ Addition TITLE CASON, MARION NAME NAME 1021 SE 8TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILLISTON, FL 32696 CITY-ST-ZIP # President President TITLE Change THLE ☐ Delete Addition KEEL, PATRICIA NAME NAME 3301 SAN NICHOLAS ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-7IP **PD** Change ☐ Addition Delete TITLE TITLE CARRUTH CHARLYNE NAME P.O. BOX 4607 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALEAH, FL 33014 CITY-ST-ZIP VΡ Delete TITLE Change ☐ Addition DENNIS, LINDA NAME NAME 3067 ALATKA CT STREET ADDRESS STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-ZIP CITY-ST-ZIP B ☐ Delete TITLE Treasurer Change Addition TITLE Patricia Acker NAME NAME 1895 Hickory Lane STREET ADDRESS STREET ADDRESS Atlantic Beach, FL. 32233 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Patricia Acker 4/18/07 SIGNATURE: