2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704504

FILED Jaņ 1<u>9, 2</u>009 Secretary of State

Entity Name: THE FLORIDA FEDERATION OF WOMEN'S CLUBS

Current Principal Place of Business: New Principal Place of Business:

4444 FLORIDA NATIONAL DRIVE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

4444 FLORIDA NATIONAL DRIVE LAKELAND, FL 33813

FEI Number: 59-0804690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEEL, PATRICIA WEAVER, CAROLE T 4444 FLORIDA NATIONAL DR 1127 ASHBOURNE CIRCLE LAKELAND, FL 33813 TRINITY, FL 34655

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: CAROLE WEAVER 01/19/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CASON, MARION DENNIS, LINDA Name: Name:

1021 SE 8TH ST Address: 3067 ALATKA COURT Address: City-St-Zip: WILLISTON, FL 32696 City-St-Zip: LONGWOOD, FL 32779

Title: Title: (X) Change () Addition () Delete KEEL, PATRICIA Name: HULSE, THEODORA Name:

Address: 3301 SAN NICHOLAS ST Address: **402 COPLY TERRACE** City-St-Zip: TAMPA, FL City-St-Zip: SEBASTIAN, FL 32958

Title: FO () Delete Title: (X) Change () Addition WEAVER, CAROLE WEAVER, CAROLE

Name: Name: 1127 ASHBOURNE CIRCLE 1127 ASHBOURNE CIRCLE Address: Address: TRINITY, FL 34655 TRINITY, FL 34655

City-St-Zip: City-St-Zip:

Title: VΡ () Delete Title: (X) Change () Addition Name: DENNIS, LINDA Name: ACKER, PATRICIA

1895 HICKORY LANE Address: 3067 ALATKA CT Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: ALANTIC BEACH, FL 32233

Title: () Delete Title: (X) Change () Addition

ACKER, PATRICIA Name: Name: POWELL, MARY

1895 HICKORY LANE 96005 OSPREY POINT LANE Address: Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Delete Title: (X) Change () Addition

MEHAFFEY, BARBARA HULSE, THEODORA Name: Name: Address: **402 COPLY TERRACE** Address: 1517 COUNTY ROAD 309 SEBASTIAN, FL 32958 GEORGETOWN, FL 32139 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: CAROLE WEAVER Т 01/19/2009