2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706371

Mar 31, 2009 Secretary of State

Entity Name: THE FORT MYERS BEACH WOMAN'S CLUB, INCORPOATED

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

175 STERLING AVENUE

FT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

PO BOX 22

FT MYERS BEACH, FL 33931 US

FEI Number: 59-6133785 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:

PEDERSON, KJELL 2555 ESTERO BLVD.

FT MYERS BCH, FL 33931 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

KEENE, BARBARA HERL, NANCY Name: Name:

274 CURLEW ST Address: 175 STERLING AVENUE Address: FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931

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

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

HERL, NANCY Name: BRADFISH, HELEN Name: Address: 4341 BAY BCH LN 442 Address: 175 STERLING AVENUE

City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931

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

SULLIVAN, MAUREEN Name: Name: 4361 BAY BEACH LN Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip:

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

STOWDER, MARY Name: Name: RADIGAN, RITA 175 STERLING AVENUE Address: 650 MATANSAS CT Address:

City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931

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

DIAMOND, BARBARA DIAMOND, BARBARA Name: Name: 7400 ESTERO BLVD 7400 ESTERO BLVD #606 Address: Address: FORT MYERS BEACH, FL 33931 City-St-Zip: City-St-Zip: FORT MYERS BEACH, FL 33931

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

SAUNDERS, SALLY BRADFISH, HELEN Name: Name: Address: 5580 AVENIDA PESCHDORA Address: 175 STERLING AVENUE

FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 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: BARBARA DIAMOND **VP** 03/31/2009