2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706371

Mar 24, 2011 Secretary of State

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

New Principal Place of Business: Current 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:

HERL, NANCY Name:

Address: 175 STERLING AVENUE

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

Title: SD

Name: SAUNDERS, SALLY Address: 175 STERLING AVENUE

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

Title: TD

SULLIVAN, MAUREEN Name: Address: 4361 BAY BEACH LN

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

Title:

Name: RADIGAN, RITA

175 STERLING AVENUE Address:

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

Title: VD

WALKER, JEAN ANN Name: 175 STERLING AVENUE Address: FORT MYERS BEACH, FL 33931

City-St-Zip:

Title:

BISIGNANO, EUGENIA Name: Address: 175 STERLING AVENUE

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

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: BARBARA DIAMOND D 03/24/2011