2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706371

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	RODNEY, KLEIVER 6231 ESTERO BLVD. #308 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: RODNEY KLEIVER   03/15/2012
           Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: HELEN, BRADFISH
Address: 175 STERLING AVENUE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP
Name: PATRICIA, ANDREWS
Address: 175 STERLING AVENUE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D
Name: CLAIRE, LANGER
Address: 175 STERLING AVENUE
City-St-Zip: FORT MYERS BEACH, FL 33931

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: MAUREEN SULLIVAN   TD   03/15/2012
           Electronic Signature of Signing Officer or Director   Date