2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707310

FILED Apr 29, 2009 Secretary of State

Entity Name: FORT LAUDERDALE BUSINESS AND PROFESSIONAL WOMEN'S CLUB, INC.

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

C/O ELIZABETH ATHANOSOKES C/O ELIZABETH ATHANASAKOS

3608 NE 23RD AVE 3608 NE 23RD AVE

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

C/O ANTONIA HYLAND 427 DEER CREEK RUN

DEERFIELD BEACH, FL 33442 US

FEI Number: 59-1965647 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:

HYLAND, ANTONIA 427 DEER CREEK RUN

DEERFIELD BEACH, FL 33442 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HERSHMAN, ELAINE TOLOMEO, CAROLE Name: Name:

UPMINSTER K #4019 Address: 3150 HOLIDAY SRPINGS BLVD. SUITE B8-11 Address:

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: MARGATE, FL 33063

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

HYLAND, ANTONIA Name: Name: Address: 427 DEER CREEK RUN Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip:

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

TOLOMEE, CAROLE STEEN, SANDRA Name: Name: 3150 HOLIDAY SPGS. BLVD SUITE B8-11 603 KENSINGTON PLACE Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: WILTON MANORS, FL 33305

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

Name: KOUTSODONTIS, SYLVIA Name: Address: 1821 LEE STREET Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip:

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

WARRICK, LESLIE Name: Name: MILMAN, HELENE L

8204 NW 42NT STREET 10001 WINDING LAKE RD. 104 Address: Address:

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: SUNRISE, FL 33351

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

MILMAN, HELÉNE L ELAINE, HERSHMAN Name: Name: Address: 10001 WINDING LAKE ROAD # 104 Address: 4019 UPMINSTER K

DEERFIELD BEACH, FL 33442 SUNRISE, FL 33351 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: ANTONIA HYLAND **TREA** 04/29/2009

Electronic Signature of Signing Officer or Director

Date