2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 26, 2012 **DOCUMENT#710094** Secretary of State

Entity Name: BRADENTON WOMAN'S CLUB, INC.,

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

1705 MANATEE AVENUE, WEST BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

1705 MANATEE AVENUE, WEST 906 22ND AVE W PALMETTO, FL 34221 BRADENTON, FL 34205

FEI Number: 59-0655170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HELM, KELLY BIRO, REBECCA 906 22ND AVE W 3207 21ST AVE W

PALMETTO, FL 34221 BRADENTON, FL 34205 US 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: REBECCA BIRO 05/26/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ORR, JANET Name: Address: 3602 YORK DRIVE City-St-Zip: BRADENTON, FL 34205

Title:

Name: TRULL, JOANNA Address: 1112 63RD AVE W City-St-Zip: BRADENTON, FL 34207

Title:

RAHN, PAM Name: 2805 74TH ST. W. Address: City-St-Zip: BRADENTON, FL 34209

Title:

Name: BIRO, REBECCA Address: 3207 21ST AVE W City-St-Zip: BRADENTON, FL 34205

Title:

SLAYTER, KATHY Name: 618 MONTEZUMA DRIVE Address: BRADENTON, FL 34209 City-St-Zip:

Title:

CIHLER, MARY Name: Address: 410 133RD ST. EAST BRADENTON, FL 34212 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: REBECCA BIRO T 05/26/2012