

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710622

FILED
Feb 14, 2009
Secretary of State

Entity Name: YANKEETOWN WOMAN'S CLUB, INC.

Current Principal Place of Business:

5 56TH ST
YANKEETOWN, FL 344980298 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 298
YANKEETOWN, FL 344987298 US

New Mailing Address:

FEI Number: 59-6174436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKLEY, ELEANOR
4645 PAMELA DRIVE
YANKEETOWN, FL 34498 US

Name and Address of New Registered Agent:

HILLIARD, MARTHA
16551 W RIVER ROAD
INGLIS, FL 34449 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: MARTHA HILLIARD

02/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERKLEY, ELEANOR
Address: 4645 PAMELA DRIVE
City-St-Zip: YANKEETOWN, FL 34498

Title: 1VPD () Delete
Name: DASCH, LESLIE
Address: 6611 RIVERSIDE DR.
City-St-Zip: YANKEETOWN, FL 34498

Title: 2VP () Delete
Name: MOREE, LORI
Address: 10035 W. RIVERWOOD DR.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: TD () Delete
Name: MAZZUCA, SUE
Address: 41 MAGNOLIA AVE
City-St-Zip: YANKEETOWN, FL 34498

Title: S () Delete
Name: WEIMER, ELIZABETH
Address: 43 64TH ST.
City-St-Zip: YANKEETOWN, FL 34498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILLIARD, MARTHA
Address: 16551 W RIVER ROAD
City-St-Zip: INGLIS, FL 34449 US

Title: 1VPD (X) Change () Addition
Name: DASCH, LESLIE
Address: 6611 RIVERSIDE DR.
City-St-Zip: YANKEETOWN, FL 34498 US

Title: 2VPD (X) Change () Addition
Name: KELLY, FRANCES
Address: BOX 1312
City-St-Zip: INGLIS, FL 34449 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SUE MAZZUCA

TRES

02/14/2009

Electronic Signature of Signing Officer or Director

Date