2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710622

FILED Jan 13, 2010 Secretary of State

Entity Name: YANKEETOWN WOMAN'S CLUB, INC.

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

5 56TH ST

YANKEETOWN, FL 344980298 US

Current Mailing Address: New Mailing Address:

P O BOX 298

YANKEETOWN, FL 344987298 US

FEI Number: 59-6174436 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HILLIARD, MARTHA
Address: 16551 W RIVER ROAD
City-St-Zip: INGLIS, FL 34449 US

Title: 1VPD

Name: DASCH, LESLIE
Address: 6611 RIVERSIDE DR.

City-St-Zip: YANKEETOWN, FL 34498 US

Title: 2VPD
Name: DIXON, DEE
Address: 15 MAGNOLIA AVE

City-St-Zip: YANKEETOWN, FL 34498 US

Title: TD

 Name:
 BERKLEY, ELEANOR

 Address:
 4645 PAMELA DR

 City-St-Zip:
 YANKEETOWN, FL 34498

Title: SD

Name: SUTTON-BROWN, KATHLEEN

Address: 17631 SE 37TH AVE City-St-Zip: INGLIS, FL 34449

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: MARTHA HILLIARD PD 01/13/2010