2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710622

Apr 06, 2011 Secretary of State

Entity Name: YANKEETOWN WOMAN'S CLUB, INC.

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

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 BERKLEY, ELEANOR 16551 W RIVER ROAD 4645 PAMELA DRIVE YANKEETOWN, FL 34498 US INGLIS, FL 34449

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: ELEANOR BERKLEY 04/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CIALLELLA, HELEN Name: Address: 4702 RIVERSIDE DRIVE City-St-Zip: YANKEETOWN, FL 34498 US

Title:

Name: PETROVICH, SHARON Address: 4719 HWY 40 W

City-St-Zip: YANKEETOWN, FL 34498 US

Title: 2VPD

SUTTON-BROWN, KATHLEEN Name:

Address: PO BOX 565

City-St-Zip: YANKEETOWN, FL 34498 US

Title: TD

Name: BERKLEY, ELEANOR Address: 4645 PAMELA DR City-St-Zip: YANKEETOWN, FL 34498

Title: SD

LAKE, BARBARA Name: 22 PALM CIRCLE DR. Address: 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: ELEANOR BERKLEY TD 04/06/2011