2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 09, 2004 08:00 AM **DOCUMENT #710998 Secretary of State** WOMAN'S CLUB OF DEERFIELD BEACH, INC. Principal Place of Business Mailing Address 910 E. HILLSBORO BOULEVARD 910 E. HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 01062004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1009533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WELLS, MYRA DO NOT WRITE 777 SE 2ND AVE., APT 209B DEERFIELD BEACH, FL 33441 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. MYRA R. WELLS 9. Election Campaign Financing Filling Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WELLS, MYRA NAME STREET ADDRESS 777 SE 2ND AVE., APT 209B CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE 1000000001768 NAME FREEMAN, CAROLINE 01/12/04-80024-014 70.00 STREET ADDRESS 401 NE 19TH AVE., #17 CRY-ST-ZP DEERFIELD BEACH, FL 33441 SISLE 1VP NAME MCGEARY, MARTHA STREET ADDRESS 1442 SE 6TH ST. DO NOT WRITE CITY - ST-ZIP DEERFIELD BEACH, FL 33441 IN THIS SPACE กระ MASS THOR, FRANK STREET ADDRESS 2905 WATERFORD DR N CITY-ST-7P DEERFIELD BEACH, FL 33442 TITLE MALE MCKENNA, MARY STREET ADDRESS 3367 ALBA WAY CITY-ST-70 DEERFIELD BEACH, FL 33441 TILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attactingent with an address, with all other like empowered.

FILED