2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711769

Entity Name: NAPLES WOMAN'S CLUB

US

FILED Mar 28, 2009 Secretary of State

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

570 PARK STREET NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

570 PARK STREET NAPLES, FL 34102

FEI Number: 59-0907298 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:

TROWBRIDGE, PAT HAUSTEIN, JEANIE 366 HARVARD LN 2329 LONGBOAT DR NAPLES, FL 34112 US US NAPLES, FL 34104

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: JEANIE HAUSTEIN 03/28/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MAC LAREN, JALNA PORTER, DONNA Name: Name: 5975 YACHT HARBOR CIR #602 Address: 2056 IMPERIAL DRIVE Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34110

Title: SD () Delete Title: (X) Change () Addition

PORTER, DONNA Name: MACLAREN, JALNA Name:

Address: 2056 IMPERIAL CIRCLE Address: 5075 YACHT HARBOR CIRCLE #602

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34112

Title: () Delete Title: (X) Change () Addition FONTANE, CHRIS Name: RAWALD, ANNE Name:

4510 PRESCOTT LN 8520 NAPLES HERITAGE DRIVE Address: Address:

City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34112

() Delete Title: 1V Title: 1V (X) Change () Addition

Name: LISA, JOAN Name: ZBIERAJEWSKI, PAMELA 3951 GULF SHORE BOULEVARD NORTH #1104 26241 DEVONSHIRE CT #202 Address: Address:

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34134

Title: VPD () Delete Title: (X) Change () Addition MICHEL, VENICE MICHEL, VENICE Name: Name:

2343 ALEXANDER PALM DR 2343 ALEXANDER PALM DR Address: Address:

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

Title: () Delete Title: (X) Change () Addition

TROWBRIDGE, PAT JEANIE. HAUSTEIN Name: Name: Address: 366 HARVARD LN Address: 2329 LONGBOAT DR NAPLES, FL 34112 NAPLES, FL 34104 City-St-Zip: 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: JEANE HAUSTEIN Ρ 03/28/2009