2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713132

FILED Jan 03, 2012 Secretary of State

Entity Name: ORANGE PARK WOMAN'S CLUB, INC.

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

130 KINGSLEY AVENUE ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

130 KINGSLEY AVENUE ORANGE PARK, FL 32073

FEI Number: 23-7171327 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:

MURPHY, BETTY E 1600 CALMING WATER DR. FLEMING ISLAND, FL 32003 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: F

Name: HENRY, LINDA

Address: 2876 GREENRIDGE ROAD City-St-Zip: ORANGE PARK, FL 32073 US

Title: 1VP

Name: CLARK, CAROLYN Address: 560 CLAIRE LANE

City-St-Zip: ORANGE PARK, FL 32073 US

Title: 2VP

Name: DEROSIA, LINDA
Address: 2614 COLD HARBOR CT.
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: 3VP

 Name:
 GRISHAM, ALICE

 Address:
 404 FROG HOLLOW RD.

 City-St-Zip:
 ORANGE PARK, FL 32073 US

Title:

Name: BALLOU, JINNEE Address: P.O. BOX 2032

City-St-Zip: ORANGE PARK, FL 32067 US

Title:

Name: MURPHY, BETTY E
Address: 1600 CALMING WATER DR.
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: BETTY E. MURPHY T 01/03/2012