2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716561

FILED Jan 21, 2009 Secretary of State

Entity Name: GFWC-SUWANNEE RIVER WOMAN'S CLUB, INC.

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

P. O. BOX 1001 LIVE OAK, FL 32064

Current Mailing Address: New Mailing Address:

P. O. BOX 1001 LIVE OAK, FL 32064

FEI Number: 59-6202275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, STEPHANIE 10396 124TH STREET LIVE OAK, FL 32060

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete LUNDY, ASHLEY TRAYDON, AMY Name: Name: 8375 106TH PLACE Address: PO BOX 208 Address: City-St-Zip: LIVE OAK, FL 32060 City-St-Zip: LIVE OAK, FL 32064

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

Name: BROCK, TARA Name: CANTELLA, TENILLE Address: 8258 CR 250 Address: 851 MARYMAC ST City-St-Zip: LIVE OAK, FL 32060 City-St-Zip: LIVE OAK, FL 32064

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

EUBANKS, CRYSTAL POUCHER, MARLA Name: Name: Address: PO BOX 95 Address: 6177 CR 136 City-St-Zip: O'BRIEN, FL 32071 City-St-Zip: LIVE OAK, FL 32060

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

Name: WILLIAMS, STEPHANIE Name: Address: 10396 124TH STREET Address: City-St-Zip: LIVE OAK, FL 32060 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: STEPHANIE WILLIAMS Т 01/21/2009