

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718874

FILED
Apr 22, 2009
Secretary of State

Entity Name: COCOA BEACH WOMAN'S CLUB, INC.

Current Principal Place of Business:

P O BOX 321104
COCOA BEACH, FL 329321104 US

New Principal Place of Business:

26 DANUBE RIVER DRIVE
COCOA BEACH, FL 32931 US

Current Mailing Address:

P O BOX 321104
COCOA BEACH, FL 329321104 US

New Mailing Address:

FEI Number: 59-6195437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSEL, CHAS V., JR.
3000 N. ATL. AVE., SUITE #106
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: KENDRICK, PAMELA
Address: 350 CORAL DRIVE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VD1 () Delete
Name: CAREY, JEAN
Address: 750 N ATLANTIC AVE #1105
City-St-Zip: COCOA BEACH, FL 32931

Title: VD2 () Delete
Name: DUSCHARME, TERRY
Address: 440 DIPLOMAT BLVD #10
City-St-Zip: COCOA BEACH, FL 32931

Title: TD () Delete
Name: GRIGSBY, MARILYN
Address: 26 DANUBE RIVER DRIVE
City-St-Zip: COCOA BEACH, FL 32931

Title: VD3 () Delete
Name: GOTT, BETHANN
Address: 3150 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SD () Delete
Name: ROGERS, JANICE
Address: 720 S BREVARD AVE #112
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD3 (X) Change () Addition
Name: CMEJLA, MARJORIE
Address: 452 DORSET DRIVE
City-St-Zip: COCOA BEACH, FL 32931

Title: () Change () Addition
Name:
Address:
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: MARILYN GRIGSBY

TD

04/22/2009

Electronic Signature of Signing Officer or Director

Date