2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718874

Apr 07, 2010 Secretary of State

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

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

26 DANUBE RIVER DRIVE COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

P O BOX 321104 COCOA BEACH, FL 329321104 US

FEI Number: 59-6195437 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:

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

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

OFFICERS AND DIRECTORS:

GEORGE, JULIA Name:

Address: 6770 RIDGEWOOD AVE #901 City-St-Zip: COCOA BEACH, FL 32931

Title: VD1

Name: PANNITTO, JANICE Address: 4550 RIVERMIST DRIVE City-St-Zip: MELBOURNE, FL 32935

Title: VD2

SCHAEFER, SHERYLE Name: Address: 1525 MINUTEMEN CSWY #204 City-St-Zip: COCOA BEACH, FL 32931

Title: TD

Name: GRIGSBY, MARILYN 26 DANUBE RIVER DRIVE Address: City-St-Zip: COCOA BEACH, FL 32931

Title: VD3

Name: CMEJLA, MARJORIE 452 DORSET DRIVE Address: COCOA BEACH, FL 32931 City-St-Zip:

Title:

DAVIS, CLAUDIA Name: Address: 370 CAPRI ROAD

COCOA BEACH, FL 32931 City-St-Zip:

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: MARILYN GRIGSBY TD 04/07/2010