2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718874

FILED Apr 16, 2011 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 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: PD

Name: GEORGE, JULIA

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

Title: VD1

 Name:
 SCHAEFER, SHERYLE

 Address:
 1525 MINUTEMEN CSWY #204

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: VD2

 Name:
 SIMMONS, CYNTHIA

 Address:
 425 BUCHANAN #509

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

Title: TD

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

Title: VD3

Name: CAREY, JEAN

Address: 750 N. ATLANTIC AVE. #1105 City-St-Zip: COCOA BEACH, FL 32931

Title: SD

Name: CHRISTY, JEAN
Address: 68 RIVER FALLS DR.
City-St-Zip: COCOA BEACH, FL 32931

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 W. GRIGSBY TD 04/16/2011