2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Sep 15, 2009 Secretary of State

DOCUMENT#720779

Entity Name: GREATER PALM BEACH CHAPTER OF THE NATIONAL ASSOCIATION OF WOMEN IN

CONSTRUCTION, INC.

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

P. O. BOX 19403 1300 53RD STREET

WEST PALM BEACH, FL 33416 US WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

P. O. BOX 19403 1300 53RD STREET

WEST PALM BEACH, FL 33416 US WEST PALM BEACH, FL 33407 US

FEI Number: 59-6163176 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:

STEVENSON, NAOMI SERRAES, ANDREA 1142 WATERTOWER ROAD 1300 53RD STREET

LAKE PARK, FL 33403 US WEST PALM BEACH, FL 33407 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: ANDREA SERRAES 09/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: STEVENSON, NAOMI Name: SERRAES, ANDREA

Address: 394B GOLFVIEW RD Address: 1300 53RD STREET

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPD () Delete Title: VPD (X) Change () Addition Name: COLEN, MIRIAM Name: KENNEY, ROSE

 Address:
 6624 AMYRIS CT
 Address:
 1568 WATERTOWER ROAD

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 LAKE PARK, FL 33403

 Name:
 BARRETT, SANDI
 Name:
 CHANCEY, PATTIE

 Address:
 4200 CONGRESS AVENUE
 Address:
 2305 NW BRITT COURT

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:
 STUART, FL 34994

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: ANDREA SERRAES PRES 09/15/2009