2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726488

Apr 20, 2009 Secretary of State

Entity Name: THE WOMEN'S CLUB OF KENNETH CITY, INC.

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

6000 54TH AVENUE NORTH KENNETH CITY, FL 337098806

Current Mailing Address: New Mailing Address:

6000 54TH AVENUE NORTH KENNETH CITY, FL 337098806

FEI Number: 23-7371487 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:

ALLEN, JOAN M 5820 43RD TERRACE NORTH #1404 KENNETH CITY, FL 33709

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:

Address:

Date

Address:

Electronic Signature of Registered Agent

4153 56TH ST. N

OFFICERS AND DIRECTORS:

4032 55TH WAY N., 917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PIZZI, CARMEN TAYLOR, EVELYN Name: Name: 4143 56TH ST N 900 Address: 4032 55TH WAY N, 917 Address:

City-St-Zip: SAINT PETERSBURG, FL 33709 KENNETH CITY, FL 33709 City-St-Zip:

Title: () Delete Title: (X) Change () Addition TAYLOR, EVELYN Name: BORDNER, DARLENE Name:

City-St-Zip: KENNETH CITY, FL 33709 City-St-Zip: KENNETH CITY, FL 33709

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

BIRGER, GRACE BIRGER, GRACE Name: Name: Address: 4153 58 ST N 178 Address: 4153 58 ST N 178

City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip: SAINT PETERSBURG, FL 33709

() Change () Addition Title: () Delete Title: Name: ALLEN, JOAN Name:

5820 43 TER N #1404 Address: Address: City-St-Zip: KENNETH CITY, FL 33709 City-St-Zip:

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

TIRABASSI, FLORENCE PIZZI, CARMEN Name: Name: 4200 58TH ST N 1808 5920 80TH STREET N Address: Address:

SAINT PETERSBURG, FL 33709 City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip:

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

PARSON, LOIS TIRABASSI, FLORENCE Name: Name: Address: 5820 43RD TERR. N., 1500 Address: 4200 58TH ST N 1808 KENNETH CITY, FL 33709 ST PETERSBURG, FL 33709 City-St-Zip: 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: JOAN ALLEN Т 04/20/2009