

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728899

FILED
May 01, 2012
Secretary of State

Entity Name: THE MIAMI WOMAN'S CLUB

Current Principal Place of Business:

1737 NORTH BAYSHORE DRIVE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1737 NORTH BAYSHORE DRIVE
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-0360320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPORELLI, JANE DIR
3301 NE 5TH AVE.
APT. 801
MIAMI, FL 33137 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: PRES
Name: TIMONEY, NOREEN
Address: 1717 N BAYSHORE DR., 3436
City-St-Zip: MIAMI, FL 33132

Title: SEC
Name: PARDON, SHIRLEY
Address: 5600 NE 5TH AVE
City-St-Zip: MIAMI, FL 33137

Title: 1VP
Name: JOSEPH, LINDA
Address: 1717 N. BAYSHORE DR #3856
City-St-Zip: MIAMI, FL 33132

Title: DF
Name: CAPORELLI, JANE
Address: 3301 NE 5TH AVE., 801
City-St-Zip: MIAMI, FL 33137

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: JANE CAPORELLI

DF

05/01/2012

Electronic Signature of Signing Officer or Director

Date