2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730830

FILED Aug 26, 2004 Secretary of State

Entity Name: WOMEN'S CLUB OF OUR LADY QUEEN OF MARTYRS, INC.

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

2731 SW 11TH COURT

FT. LAUDERDALE, FL 333122901

Current Mailing Address: New Mailing Address:

2731 SW 11TH COURT

FT. LAUDERDALE, FL 333122901

FEI Number: 59-0816456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLOEPFER, B. ANGELINE 404 SE 9TH COURT FT. LAUDERDALE, FL 33316

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete KLOEPFER, B. ANGELIN, E JORGENSEN, MARCIA, Name: Name: 404 SE 9TH COURT Address: 5361 SW 8TH COURT Address: City-St-Zip:

FT. LAUDERDALE, FL City-St-Zip: PLANTATION, FL

Title: VD Title: VD (X) Change () Addition () Delete Name: SHORTELE, KATHLEEN, Name: SCLAFANI, ANN, Address: 3041 SW 22ND ST. Address: 7477 NW 1ST MANOR City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: PLANTATION, FL

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

BARTER, HEDY, WETZEL, HELEN, Name: Name: 620 GLENWOOD LANE 2096 SW 27TH AVE Address: Address: City-St-Zip: PLANTATION, FL City-St-Zip: FORT LAUDERDALE, FL

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

Name: REH, DOROTHY M., Name: PETERSON, VIRGINIA, Address: 9975 NW 2ND CT. Address: 3309 SW 15TH COURT PLANTATION, FL City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCIA JORGENSEN PD 08/26/2004