2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730830

FILED Jan 06, 2009 Secretary of State

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

Current Principal Place of Business: New 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 ()

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

PETERSON, VIRGINIA J C/O OUR LADY QUEEN OF MARTYRS CHURCH 2731 SW 11TH COURT FORT LAUDERDALE, FL 33312 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:

Flacture of Decision of Decision of Asset

Name:

Title:

Address:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: PD () Delete
Name: BARR, MARIANNE

Address: 2640 SW 19TH ST

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD () Delete

Name: CAMPBELL, CAROL Address: 1140 NW 70TH TERR

City-St-Zip: PLANTATION, FL 33313

Title: TD () Delete

Name: PETERSON, VIRGINIA Address: 3309 S.W. 15TH CT

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD () Delete Name: BUCKLAND, KAY

Address: 1462 S.W. 16TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

City-St-Zip: FORT LAUDERDALE, FL 33316

VD

(X) Change () Addition

Name: DIVINE, MARY

Address: 2461 S.W. 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

KLOEPFER, ANGIE

404 S.E. 9TH COURT

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: Name:

Address:

City-St-Zip:

() Change () Addition

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: VIRGINIA J. PETERSON

Electronic Signature of Signing Officer or Director

TD

01/06/2009