

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 13, 2009
Secretary of State**

DOCUMENT# 730830

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

Current Principal Place of Business:2731 SW 11TH COURT
FT. LAUDERDALE, FL 333122901**New Principal Place of Business:****Current Mailing Address:**2731 SW 11TH COURT
FT. LAUDERDALE, FL 333122901**New Mailing Address:**

FEI Number: 59-0816456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PETERSON, VIRGINIA J
C/O OUR LADY QUEEN OF MARTYRS CHURCH
2731 SW 11TH COURT
FORT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**HITCHCOCK, DEBORAH L
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: DEBORAH L. HITCHCOCK

09/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: KLOEPFER, ANGIE
Address: 404 S.E. 9TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316Title: VD () Delete
Name: DIVINE, MARY
Address: 2461 S.W. 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312Title: TD () Delete
Name: PETERSON, VIRGINIA
Address: 3309 S.W. 15TH CT
City-St-Zip: FORT LAUDERDALE, FL 33312Title: SD () Delete
Name: BUCKLAND, KAY
Address: 1462 S.W. 16TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33312**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VD (X) Change () Addition
Name: CAMPBELL, CAROL
Address: 1140 NW 70TH TERR
City-St-Zip: PLANTATION, FL 33313Title: TD (X) Change () Addition
Name: HITCHCOCK, DEBORAH L
Address: 5770 SW 14TH ST
City-St-Zip: PLANTATION, FL 33317Title: SD (X) Change () Addition
Name: DIVINE, MARY
Address: 2461 SW 16TH ST
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DEBORAH L. HITCHCOCK

TD

09/13/2009

Electronic Signature of Signing Officer or Director

Date