2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 05, 2011 **DOCUMENT#730830** 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 ()

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

HITCHCOCK, DEBORAH L

C/O OUR LADY QUEEN OF MARTYRS CHURCH

2731 SW 11TH COURT

C/O OUR LADY QUEEN OF MARTYRS CHURCH 2731 SW 11TH COURT FORT LAUDERDALE, FL 33312 US 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,

HALAVIN, ANGELITA

in the State of Florida.

SIGNATURE: ANGELITA HALAVIN 08/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CORBETT, JUDIE Name:

Address: 836 W. PLANTATION CIRCLE City-St-Zip: PLANTATION, FL 33324

Title: VD

Name: CAMPBELL, CAROL Address: 1140 NW 70TH TERR City-St-Zip: PLANTATION, FL 33313

Title: TD

HALAVIN, ANGELITA Name: 3240 JACKSON BLVD Address:

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD

Name: JONES-MEDINA, ANGIE Address: 8205 SW 12TH CT

City-St-Zip: NORTH LAUDERDALE, FL 33068

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: ANGELITA HALAVIN TD 08/05/2011