

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732823

FILED
Jan 11, 2009
Secretary of State

Entity Name: GFWC LUTZ-LAND O'LAKES WOMAN'S CLUB, INC.

Current Principal Place of Business:

HWY 41 AND SUNSET BLVD
PO BOX 656
LUTZ, FL 33548 US

New Principal Place of Business:

101 FIRST AVENUE N.W.
LUTZ, FL 335484202 US

Current Mailing Address:

HWY 41 AND SUNSET BLVD
PO BOX 656
LUTZ, FL 33548 US

New Mailing Address:

P. O. BOX 656
LUTZ, FL 335480656 US

FEI Number: 59-1696191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORNINO, HELEN
23621 TURTLE LAKES LANE
LUTZ, FL 335597350 US

Name and Address of New Registered Agent:

FORNINO, HELEN P MRS.
23621 TURTLE LAKES LANE
LUTZ, FL 335597350 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: HELEN FORNINO

01/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICHOLSON, BARBARA
Address: 3867 LAKE JOYCE DR
City-St-Zip: LAND O LAKES, FL 346394698

Title: VP () Delete
Name: VANBEBBER, JO
Address: 301 DEBUEL RD
City-St-Zip: LUTZ, FL 335495400

Title: V () Delete
Name: FERNANDEZ, ANNIE
Address: 101 FIRST AVENUE N.E.
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: BENTON, CHERYL
Address: 707 CHANCELLAR DR
City-St-Zip: LUTZ, FL 335484512

Title: D () Delete
Name: WOODWELL, MARY
Address: P.O. BOX 2274
City-St-Zip: LAND O LAKES, FL 346392274

Title: D () Delete
Name: COOPER, SARA
Address: 19620 LAKE OSCEOLA LN
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WANNAMAKER, MARILYN MRS.
Address: 405 LOCH DEVON DRIVE
City-St-Zip: LUTZ, FL 335484282 US

Title: VP (X) Change () Addition
Name: FERNANDEZ, PATRICIA A MRS.
Address: 101 FIRST AVENUE
City-St-Zip: LUTZ, FL 335494219 US

Title: VP (X) Change () Addition
Name: KRAEMER, EDWINA MRS.
Address: 600 KRAZY LANE
City-St-Zip: LUTZ, FL 335484237 US

Title: D (X) Change () Addition
Name: HOEDT, PHYLLIS
Address: 202 W. LUTZ-LAKE FERN ROAD
City-St-Zip: LUTZ, FL 335484202 US

Title: D (X) Change () Addition
Name: NICHOLSON, BARBARA MRS.
Address: 3867 LAKE JOYCE DRIVE
City-St-Zip: LAND O' LAKES, FL 346394698 US

Title: D (X) Change () Addition
Name: WOODWELL, MARY MRS.
Address: P. O. BOX 2274
City-St-Zip: LAND O' LAKES, FL 346392274 US

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: HELEN FORNINO

TREA

01/11/2009

Electronic Signature of Signing Officer or Director

Date