2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Dec 01, 2011 **DOCUMENT# 734052** Secretary of State

Entity Name: VENICE-NOKOMIS WOMAN'S CLUB, INC.

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

200 N. HARBOR DRIVE VENICE, FL 34285

Current Mailing Address: New Mailing Address:

P. O. BOX 416

VENICE, FL 34284 US

FEI Number: 59-6145631 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:

WOLF, VERA J 3799 CADBURY CIRCLE B-321 VENICE, FL 34293 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WOELFEL, JERRY Name: Address: 434 LYONS BAY ROAD City-St-Zip: NOKOMIS, FL 34275

Title:

Name: LYONS, WINNIE 1ST VPD Address: 111 MATISSE CIRCLE City-St-Zip: NOKOMIS, FL 34275

Title: VPD

HITE, FAYE 2ND VPD Name: Address: 1799 FOUNTAIN VIEW CIRCLE

City-St-Zip: VENICE, FL 34292

Title: SD

Name: MURCHISON, JULIA SEC 1550 WATERFORD DRIE Address: City-St-Zip: VENICE, FL 34292

Title:

WOLF, VERA J TREAS. Name: 3799 CADBURY CIRCLE B-321 Address:

City-St-Zip: VENICE, FL 34293

Title:

KRAMER, ELIZABETH A TRES. Name: Address: 723 VIVIENDA WEST BLVD VENICE, FL 34293 City-St-Zip:

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: VERA J. WOLF TD 12/01/2011