

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734961

FILED
Jul 06, 2009
Secretary of State

Entity Name: BOCA GRANDE WOMAN'S CLUB, INC.

Current Principal Place of Business:

BOCA GRANDE COMMUNITY CENTER
P.O. BOX 65
BOCA GRANDE, FL 33921

New Principal Place of Business:

BOCA GRANDE COMMUNITY CENTER
PARK AVE
BOCA GRANDE, FL 33921

Current Mailing Address:

BOCA GRANDE COMMUNITY CENTER
P.O. BOX 65
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 59-1727546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TILLEY, CAROL
16350 GULF SHORE DR 46
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

MORRISON, JUDY
7 PEEKINS COVE
BOCA GRANDE, FL 33921 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: JUDY MORRISON

07/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MILLER, LESLIE
Address: 303 PILOT PT LN
City-St-Zip: BOCA GRANDE, FL 33921

Title: P () Delete
Name: MAYER, DIANE
Address: 260 WATERWAY AVW
City-St-Zip: BOCA GRANDE, FL 33921

Title: VP () Delete
Name: HORNER, KATHY
Address: 1669 JOSE GASPAR DR
City-St-Zip: BOCA GRANDE, FL 33921

Title: S () Delete
Name: IVES, CICI
Address: 171 PALM AVE
City-St-Zip: BOCA GRANDE, FL 33921

Title: S () Delete
Name: HENLEY, COTTON
Address: 1632 TREASURE LN
City-St-Zip: BOCA GRANDE, FL 33921

Title: T () Delete
Name: TILLEY, CAROL
Address: 16350 GULF SHORE DR 46
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JEFFS, PAT
Address: 1603 JEAN LAFITTE
City-St-Zip: BOCA GRANDE, FL 33921

Title: S (X) Change () Addition
Name: LECLAIR, JOYCE
Address: 1632 JEAN LAFITTE DR
City-St-Zip: BOCA GRANDE, FL 33921

Title: S (X) Change () Addition
Name: HANLEY, COTTON
Address: 1632 TREASURE LN
City-St-Zip: BOCA GRANDE, FL 33921

Title: T (X) Change () Addition
Name: TILLEY, CAROL
Address: 16350 GULF SHORE DR
City-St-Zip: BOCA GRANDE, FL 33921

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: JUDY MORRISON

CPA

07/06/2009

Electronic Signature of Signing Officer or Director

Date