

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736433

FILED
Feb 17, 2010
Secretary of State

Entity Name: THE LADIES CLUB OF POINCIANA, INC.

Current Principal Place of Business:

395 MARIGOLD AVE
KISSIMMEE, FL 34759 US

New Principal Place of Business:

Current Mailing Address:

NANCY MASON
450 SPIKE COURT
KISSIMMEE, FL 34759

New Mailing Address:

624 GULL DRIVE
KISSIMMEE, FL 34759

FEI Number: 59-1840080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, NANCY
450 SPIKE CT
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

GILBERT, IRENE
624 GULL DRIVE
KISSIMMEE, FL 34759 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: IRENE GILBERT

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WARNER, MARGO
Address: 498 PRESTWICK PLACE
City-St-Zip: KISSIMMEE, FL 34759

Title: TRES
Name: MASON, NANCY
Address: 450 SPIKE CT
City-St-Zip: KISSIMMEE, FL 34759

Title: VICE
Name: FLETCHER, GLORIA
Address: 744 DEL RIO WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: SEC
Name: ALWI, MADELEINE
Address: 59 ANDORA COURT
City-St-Zip: KISSIMMEE, FL 34758

Title: CSEC
Name: GILBERT, IRENE
Address: 624 GULL DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: 2VIC
Name: THOMPSON, LILEY
Address: 401 LONG DR
City-St-Zip: KISSIMMEE, FL 34759

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: IRENE GILBERT

CSEC

02/17/2010

Electronic Signature of Signing Officer or Director

Date