2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736494

FILED Apr 12, 2009 Secretary of State

Entity Name: GFWC PORT ST. LUCIE WOMAN'S CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 1267 SE CORAL REEF ST PORT SAINT LUCIE, FL 34983 **Current Mailing Address: New Mailing Address:** P.O. BOX 7155 P.O. BOX 7155 PORT SAINT LUCIE, FL 349857155 PORT SAINT LUCIE, FL 34985 FEI Number: 59-6575833 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: HAMILTON, JEAN 1267 SE CORAL REEF ST PORT SAINT LUCIE, FL 34983 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HAMILTON, JEAN Name: Name: 1267 SE CORAL REEF ST Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PAGLIONE, MARY Name: Address: 941 SW GRAND RESERVES BLVD Address: City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: Title: 2VP () Delete Title: () Change () Addition MANLEY, ALYCE Name: Name: 2175 SE HARDING ST Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: () Delete Title: Title: () Change () Addition ROMAN, JUNE Name: Name: 1261 SE MENDAVIA AVE Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: Title: () Delete Title: () Change () Addition SILLETTO, PEGGY Name: Name: 671 SE STOW TERRACE Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34984 City-St-Zip: Title: () Delete Title: () Change () Addition DESTEFANO, ELIZABETH Name: Name: Address: 1438 BUCKINGHAM TERR Address: PORT SAINT LUCIE, FL 34952 City-St-Zip: City-St-Zip:

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: JEAN HAMILTON P 04/12/2009