

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736777

FILED
Mar 15, 2010
Secretary of State

Entity Name: DANA SHORES WOMAN'S CLUB, INC.

Current Principal Place of Business:

3932 E EDEN ROC CIR
TAMPA, FL 33634 US

New Principal Place of Business:

3915 VERSAILLES DR
TAMPA, FL 33634 US

Current Mailing Address:

3932 E EDEN ROC CIR
TAMPA, FL 33634 US

New Mailing Address:

3915 VERSAILLES DR
TAMPA, FL 33634 US

FEI Number: 59-3102100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHDIEH, VEEANN D
3932 E EDEN ROCK CIRCLE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

MAWN, BETTINA
3915 VERSAILLES DR
TAMPA, FL 33634 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: BETTINA MAWN

03/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PALMER, MARY NELL PRES.
Address: 3919 VERSAILLES DR
City-St-Zip: TAMPA, FL 33634

Title: TD
Name: MAWN, BETTINA TREAS.
Address: 3915 VERSAILLES DR
City-St-Zip: TAMPA, FL 33634

Title: 1VD
Name: BETANCOURT, IRENE 1 VP
Address: 3908 DORAL DR
City-St-Zip: TAMPA, FL 33634

Title: 2VD
Name: SINICROPE, BEA 2 VP
Address: 3946 DORAL DR
City-St-Zip: TAMPA, FL 33634

Title: RS
Name: HAJAISTRON, KIM REC SEC
Address: 3943 VERSAILLES DR
City-St-Zip: TAMPA, FL 33634

Title: CS
Name: MAHDIEH, VEEANN
Address: 3932 E EDEN ROC CIR
City-St-Zip: TAMPA, FL 33634

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: BETTINA MAWN

TREA

03/15/2010

Electronic Signature of Signing Officer or Director

Date