2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736777

FILED Mar 13, 2011 Secretary of State

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

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

3915 VERSAILLES DR TAMPA, FL 33634 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

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

Title: TREA

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

Title: VP

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

Title: RS

Name: HAJAISTRON, KIM
Address: 3943 VERSAILLES DRIVE

City-St-Zip: TAMPA, FL 33634

Title: CS

Name: MAHDIEH, VEEANN

Address: 3932 EAST EDEN ROC CIRCLE

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 03/13/2011