2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738566

FILED May 28, 2008 Secretary of State

Entity Name: GFWC ROYALE WOMAN'S CLUB OF BOCA RATON, INC.

Current Principal Place of Business: New Principal Place of Business: 150 NW CRAWFORD BOULEVARD BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** P.O. BOX 1077 BOCA RATON, FL 334291077 FEI Number: 59-6223407 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: Name and Address of New Registered Agent: KEELEY, JOSEPH F., P.A 2424 NO. FEDERAL HIGHWAY SUITE 314 BOCA RATON, FL 33431 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: () Delete () Change () Addition SPERANO, PATRICIA M PH.D. Name: Name: 23427 MIRABELLA CIRCLE SOUTH Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAMS, JANICE Name: Address: 6099 NW 31ST TERRACE Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Title: () Delete Title: () Change () Addition KEELEY, JACQUELYN Name: Name: PBCC-3000 ST. LUCIE AVENUE Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: () Delete Title: (X) Change () Addition BELONGE, BETTYE MD Name: Name: PHELPS, ANNETTE Address: 11197 NW21ST STREET Address: 780 ELM TREE LANE City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: BOCA RATON, FL 33486 Title: () Delete Title: (X) Change () Addition JENKINS, TERI OSTBERG, PERNILLE Name: Name: 201 MARYLAND DRIVE 6711 N OCEAN BLVD #26 Address: Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: OCEAN RIDGE, FL 33435 Title: () Delete Title: (X) Change () Addition BRONSON, JO SCHAEFFER, ETTA Name: Name: Address: 8112 NW 93RD AVENUE Address: 20100 NORTHCOTE DRIVE TAMARAC, FL 33321 BOCA RATON, FL 33434 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: PERNILLE OSTBERG T 05/28/2008