

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 15, 2012
Secretary of State

DOCUMENT# 738566

Entity Name: GFWC BOCA RATON WOMAN'S CLUB, INC.**Current Principal Place of Business:**5840 WIND DRIFT LANE
BOCA RATON, FL 33433**New Principal Place of Business:**2200 CORPORATE BOULEVARD, NW
STE. 315
BOCA RATON, FL 33431**Current Mailing Address:**P.O. BOX 1077
BOCA RATON, FL 334291077**New Mailing Address:****FEI Number:** 59-6223407**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SUSAN, GERDING
5840 WIND DRIFT LANE
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**GWEN, HERB
2200 CORPORATE BOULEVARD, NW
STE 315
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: GWEN HERB

06/15/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P
Name: HERB, GWEN
Address: 2200 CORPORATE BOULEVARD, N.W. STE 315
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: ANNETTE, PHELPS
Address: 780 ELM TREE LN
City-St-Zip: BOCA RATON, FL 33486

Title: S
Name: SHELDON, ANN
Address: 699 N.W. 15TH CT.
City-St-Zip: BOCA RATON, FL 33432

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: ANNETTE PHELPS

T

06/15/2012

Electronic Signature of Signing Officer or Director_____
Date