2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740761

FILED Jan 22, 2008 Secretary of State

Entity Name: THE ROSETTE WOMEN'S CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** 4094 COLUMBIA ST ATTN: LOUISE STEWART ORLANDO, FL 32811 **New Mailing Address: Current Mailing Address:** 4094 COLUMBIA ST ORLANDO, FL 32811 US FEI Number: 59-2132689 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: STEWART, LOUISE MRS 4094 COLÚMBIA ST ORLANDO, FL 32811 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: **PRES** () Delete () Change () Addition STEWART, LOUISE MRS Name: Name: 4094 COLUMBIA ST. Address: Address: City-St-Zip: ORLANDO, FL 32811 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAMS, WANDA MRS Name: Address: 624 COOKMAN AVE Address: City-St-Zip: ORLANDO, FL 32805 US City-St-Zip: Title: TRES () Delete Title: () Change () Addition MIDDLEBROOK, GRACE MRS Name: Name: Address: 232 LIONEL AVE. Address: City-St-Zip: ORLANDO, FL 32805 US City-St-Zip: Title: SEC () Delete Title: () Change () Addition Name: SAPP, GLORIA MS Name: Address: 4285 OWENS ST. Address: City-St-Zip: ORLANDO, FL 32811 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: LOUISE STEWART **PRES** 01/22/2008