2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743377

Entity Name: GFWC MERRITT ISLAND WOMAN'S CLUB, INC.

| Current Principal Place of Business: | New Principal Place | e of Business: | | | |
|---|--|---|--|--|--|
| PO BOX 540924 MERRITT ISLAND, FL 329540924 US | KIWANIS ISLAND MERRITT ISLAND, F | KIWANIS ISLAND MERRITT ISLAND, FL 329540924 US | | | |
| Current Mailing Address: | New Mailing Addres | SS: | | | |
| PO BOX 540924 ATTN: TREASURER MERRITT ISLAND, FL 329540924 US | | | | | |
| FEI Number: 59-6206108 FEI Number Ap | pplied For () FEI Number Not Applicable () | Certificate of Status Desired () | | | |
| Name and Address of Current Registe | ered Agent: Name and Address | Name and Address of New Registered Agent: | | | |
| HUFF, PEGGY 110 HACIENDA DR MERRITT ISLAND, FL 32952 US | HUFF, PEGGY A MR 110 HACIENDA DR MERRITT ISLAND, F | | | | |

FILED Apr 29, 2009 Secretary of State

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.

| SIGNATU | RE: PEGGY A. HUFF | | 04/29/2009 |
|--------------|--|--------------|--------------------------------------|
| | Electronic Signature of Registered Agent | | Date |
| OFFICER | S AND DIRECTORS: | ADDITION | S/CHANGES TO OFFICERS AND DIRECTORS: |
| Title: | P () Delete | Title: | () Change () Addition |
| Name: | KATZIN, LOIS | Name: | |
| Address: | 980 O'HARA DR | Address: | |
| City-St-Zip: | ROCKLEDGE, FL 32955 | City-St-Zip: | |
| Title: | 1VPD () Delete | Title: | () Change () Addition |
| Name: | NELSON, JACKIE | Name: | |
| Address: | 260 E. LAUREN CT | Address: | |
| City-St-Zip: | ROCKLEDGE, FL 32955 | City-St-Zip: | |
| Title: | 2VPD () Delete | Title: | () Change () Addition |
| Name: | HOBBS, PAT | Name: | |
| Address: | 5775 N. TROPICAL TRAIL | Address: | |
| City-St-Zip: | MERRITT ISLAND, FL 32952 | City-St-Zip: | |
| Title: | RS () Delete | Title: | () Change () Addition |
| Name: | STRUCHER, JOANNE | Name: | |
| Address: | 1465 CENTRAL AVE | Address: | |
| City-St-Zip: | MERRITT ISLAND, FL 329525634 | City-St-Zip: | |
| Title: | TD () Delete | Title: | TREA (X) Change () Addition |
| Name: | HUFF, PEGGY | Name: | HUFF, PEGGY |
| Address: | 110 HACIENDA DR | Address: | 110 HACIENDA DR |
| City-St-Zip: | MERRITT ISLAND, FL 32952 | City-St-Zip: | MERRITT ISLAND, FL 32952 |

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: | PEGGY A. HUFF | TREA | 04/29/2009 |
|---|---------------|------|------------|
| Electronic Signature of Signing Officer or Director | | | Date |