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NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 744140

(5)

1. Corporation Name

WOMEN'S EXECUTIVE CLUB, INC.



Principal Place of Business

Mailing Address

~~7320 GRIFFIN RD.~~ 888 E Las Olas  
~~SUITE 200~~ Suite 520  
FT. LAUDERDALE FL ~~33314~~ 33301

~~7320 GRIFFIN RD.~~  
~~SUITE 200~~  
FT. LAUDERDALE FL 33314

2. Principal Place of Business

2a. Mailing Address

21 888 E Las Olas

26 888 E Las Olas

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 520

27 Suite 520

City & State

City & State

23 Ft. Lauderdale, FL

28 Ft. Lauderdale, FL

Zip

Zip

24 33301

29 33301

Country

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KURTZ, PAMELLA  
441 NE 4TH AVE #100  
FT. LAUDERDALE FL 33301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent: signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ P ☐ DELETE

NAME KOCH, KATHY  
STREET ADDRESS 1620 SW 4 CT  
CITY - ST - ZIP FT. LAUDERDALE FL

TITLE ☒ D ☐ DELETE

NAME RYAN, BARBARA  
STREET ADDRESS 1726 N.E. 7 STREET  
CITY - ST - ZIP FT. LAUDERDALE FL

TITLE ☒ VP ☐ DELETE

NAME MCCARTHY, PATRICIA  
STREET ADDRESS 1825 GRIFFIN RD  
CITY - ST - ZIP DANIA FL

TITLE ☐ DELETE

NAME KURTZ, PAMELLA  
STREET ADDRESS 824 SE 6TH ST  
CITY - ST - ZIP FT LAUDERDALE FL

TITLE ☐ DELETE

NAME MORAITIS, DEBORAH  
STREET ADDRESS 612 FLAMINGO DRIVE  
CITY - ST - ZIP FT. LAUDERDALE FL

TITLE ☐ DELETE

NAME NICKEL, LEIGH  
STREET ADDRESS 8001 SW 36 ST STE 10  
CITY - ST - ZIP DAVIE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Pamella Kurtz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/96 (305) 523-3400

Date

Daytime Phone

CR2E037 (12/95)