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Jun 02 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 744140 (5)

1. Corporation Name

WOMEN'S EXECUTIVE CLUB, INC.

Principal Place of Business

888 E. LAS OLAS
SUITE 520
FT. LAUDERDALE FL 33301
US

Mailing Address

888 E. LAS OLAS
SUITE 520
FT. LAUDERDALE FL 33301
US

2. Principal Place of Business

21 1825 GRIFFIN RD.

Suite, Apt. #, etc.

22

City & State

23 DANIA, FL.

Zip

24 33064

Country

25 U.S.A.

2a. Mailing Address

28 1825 GRIFFIN RD.

Suite, Apt. #, etc.

27

City & State

28 DANIA, FL.

Zip

29 33064

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

09/01/1978

3a. Date of Last Report

04/12/1996

4. FEI Number

59-1980608

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name WALSH DIANE, TREASURER
82 Street Address (P.O. Box Number is Not Acceptable)
311 UNIVERSITY DR.
83 Ste. 1050
84 City CORAL SPRINGS FL 85 Zip Code 33065

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 *Diane M. Walsh, Treas.* DIANE M. WALSH 4-20-97
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PP - T	☐ 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	P - T	☐ DELETE
NAME	MCCARTHY, PATRICIA	
STREET ADDRESS	1825 GRIFFIN RD	
CITY - ST - ZIP	DANIA FL	
TITLE	T	☒ DELETE
NAME	KURTZ, PAMELLA	
STREET ADDRESS	824 SE 6TH ST	
CITY - ST - ZIP	FT LAUDERDALE FL	
TITLE	D	☒ DELETE
NAME	MORAITIS, DEBORAH	
STREET ADDRESS	612 FLAMINGO DRIVE	
CITY - ST - ZIP	FT. LAUDERDALE FL	
TITLE	D - T	☐ DELETE
NAME	NICKEL, LEIGH	
STREET ADDRESS	8001 SW 36 ST STE 10	
CITY - ST - ZIP	DAVE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	N.P. - D	☐ Change ☒ Addition
1.2 NAME	NANCY BLOCK	
1.3 STREET ADDRESS	1044 N.E. 15th AVE.	
1.4 CITY - ST - ZIP	FT. LAUDERDALE FL. 33304	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	DIANE WALSH	
2.3 STREET ADDRESS	311 UNIVERSITY DR STE. 1050	
2.4 CITY - ST - ZIP	CORAL SPRINGS, FL - 33065	
3.1 TITLE	V.P. - D	☐ Change ☒ Addition
3.2 NAME	LEE SHEFFIELD	
3.3 STREET ADDRESS	ONE UNIVERSITY DR.	
3.4 CITY - ST - ZIP	PLANTATION FL.	
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 does not qualify for exemption stated in Section 119.07(3)(i), 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: *Diane M. Walsh, Treas.* DIANE M. WALSH 4-20-97 954-753-8944
(NOTE: Signature and typed or printed name of signing officer or director required)

CR2E037 (9/96)