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Feb 12 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **744140** (5)

1. Corporation Name

WOMEN'S EXECUTIVE CLUB, INC.

Principal Place of Business

Mailing Address

**1825 GRIFFIN RD
SUITE 520
DANIA FL 33064
US**

**1825 GRIFFIN RD
SUITE 520
DANIA FL 33004
US**

2. Principal Place of Business

2a. Mailing Address

21 2901 NE 43 Street

26 2901 NE 43 Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Ft. Lauderdale, FL

28 Ft. Lauderdale, FL

Zip

Country

Zip

Country

24 33308

25 Broward

29 33308

30 Broward

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WALSH, DIANE
3111 UNIVERSITY DR
STE. 1050
CORAL SPRINGS FL 33065**

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

Diane M. Walsh

(NOTE: Registered Agent signature required when reinstating)

2-4-98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PPT	☒ DELETE
NAME	KOCH, KATHY	
STREET ADDRESS	1820 SW 4 CT	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	VPD	☐ DELETE
NAME	BLOCK, NANCY	
STREET ADDRESS	1044 N.E. 15TH AVE	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	PT	☐ DELETE
NAME	MCCARTHY, PATRICIA	
STREET ADDRESS	1825 GRIFFIN RD	
CITY-ST-ZIP	DANIA FL	
TITLE	D	☐ DELETE
NAME	WALSH, DAINE	
STREET ADDRESS	3111 UNIVERSITY DR., STE. 1505	
CITY-ST-ZIP	CORAL SPRINGS FL	
TITLE	VPD	☐ DELETE
NAME	SHEFFIELD, LEE	
STREET ADDRESS	ONE UNIVERSITY DR	
CITY-ST-ZIP	PLANTATION FL	
TITLE	DT	☒ DELETE
NAME	NICKEL, LEIGH	
STREET ADDRESS	8001 SW 36 ST STE 10	
CITY-ST-ZIP	DAVIE FL	

1.1 TITLE	VP/D	☐ Change ☒ Addition
1.2 NAME	Trodick, Geri	
1.3 STREET ADDRESS	3600 North State Rd #7	
1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33310	
2.1 TITLE	PD	☒ Change ☐ Addition
2.2 NAME	Block, Nancy	
2.3 STREET ADDRESS	1044 NE 15 Avenue	
2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33304	
3.1 TITLE	D/Past President	☒ Change ☐ Addition
3.2 NAME	McCarthy, Patricia	
3.3 STREET ADDRESS	1825 Griffin Road	
3.4 CITY-ST-ZIP	Dania, FL 33964	
4.1 TITLE	VP/D	☒ Change ☐ Addition
4.2 NAME	Walsh, Diane	
4.3 STREET ADDRESS	3111 University D. Ste 1505	
4.4 CITY-ST-ZIP	Coral Springs, FL 33065	
5.1 TITLE	D/President-Elect	☒ Change ☐ Addition
5.2 NAME	Sheffield, Lee	
5.3 STREET ADDRESS	One University Drive	
5.4 CITY-ST-ZIP	Plantation, FL	
6.1 TITLE	VP/D	☐ Change ☒ Addition
6.2 NAME	Camie Bailey-George	
6.3 STREET ADDRESS	2508 W. Oakland Park Blvd	
6.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33311	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, and 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

2-4-98

CR2E037 (1097)