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NONPROFIT CORPORATION ANNUAL REPORT **1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **744140**

1. Corporation Name

WOMEN'S EXECUTIVE CLUB, INC.

* 103223 · 90085 · 31 *

Principal Place of Business	Mailing Address
2901 NE 43 STREET FT LAUDERDALE FL 33308 US	2901 NE 43 STREET FT LAUDERDALE FL 33308 US

2. Principal Place of Business	2a. Mailing Address
21 Bailey's Printing Plus	26 ~~Bailey's Printing Plus~~
Suite, Apt. #, etc. 22 2508 W. Oakland Park Blvd.	Suite, Apt. #, etc. 27 2508 W. Oakland Park BLvd.
City & State 23 Fort Lauderdale, FL	City & State 28 Fort Lauderdale, FL
Zip / Country 24 33311 25 USA	Zip / Country 29 33311 30 USA

3. Date Incorporated or Qualifed: 09/01/1978

4. FEI Number: 59-1980608 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☐ — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name: Durham Records Services
82 Street Address (P.O. Box Number is Not Acceptable): 751 NW 33 Street Suite 160
83
84 City: Pompano Beach **FL** 85 Zip Code: 33064

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: Marshia Durham — Marshia Durham, Treasurer — 1/4/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VPD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	TRODICK, GERI		1.2 NAME		
STREET ADDRESS	3600 NORTH STATE RD #7		1.3 STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE FL 33319		1.4 CITY-ST-ZIP		
TITLE	PF	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	BLOCK, NANCY		2.2 NAME		
STREET ADDRESS	1044 N.E. 15TH AVE		2.3 STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE FL 33304		2.4 CITY-ST-ZIP		
TITLE	DPP	☒ DELETE	3.1 TITLE	VP	☐ Change ☒ Addition
NAME	MCCARTHY, PATRICIA		3.2 NAME	Ellen Kramer	
STREET ADDRESS	1825 GRIFFIN RD		3.3 STREET ADDRESS	18839 Caspian Cir.	
CITY-ST-ZIP	DANIA FL 33964		3.4 CITY-ST-ZIP	Boca Raton, FL 33496	
TITLE	VPD	☒ DELETE	4.1 TITLE	T	☐ Change ☒ Addition
NAME	WALSH, DAINE		4.2 NAME	Marshia Durham	
STREET ADDRESS	3111 UNIVERSITY DR., STE. 1505		4.3 STREET ADDRESS	751 NW 33rd St. Suite 160	
CITY-ST-ZIP	CORAL SPRINGS FL 33065		4.4 CITY-ST-ZIP	Pompano Beach, FL 33064	
TITLE	DPE	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	SHEFFIELD, LEE		5.2 NAME		
STREET ADDRESS	ONE UNIVERSITY DR		5.3 STREET ADDRESS		
CITY-ST-ZIP	PLANTATION FL		5.4 CITY-ST-ZIP		
TITLE	VPD	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	BAILEY-GEORGE, CAMIE		6.2 NAME		
STREET ADDRESS	2508 W OAKLAND PARK BLVD		6.3 STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE FL 33311		6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the 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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED — 1/4/99 — 954-474-1712
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E037 (11/98)