2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT #744140** 04-19-2004 90357 014 ****61.25 WOMEN'S EXECUTIVE CLUB, INC. Principal Place of Business Mailing Address 2318 SEA ISLAND DRIVE 2318 SEA ISLAND DRIVE FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04162004 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-1980608 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POWELL, JACQUELINE 2318 SEA ISLAND DRIVE Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE, FL 33301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and titlé if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE X Change Addition Nickel, Leigh 276 S University Drive NICKEL, LEIGH NAME NAME STREET ADDRESS 276 S UNIVERSITY DRIVE STREET ADDRESS PLANTATION, FL 33324 Plantation, FL 33324 CITY-ST-ZIP CITY-ST-70 Addition Delete TITLE PD TITLE DP Change Moustakis, Dee SHORE, JOYCE NAME NAME 6001 NE 18 Terrace 2737 NE 35 COURT STREET ADDRESS STREET ADDRESS Fort Lauderdale, FL 33308 CITY-ST-7IP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE Delete TITLE ____Change ☐ Addition POWELL, JACQUELINE NAME NAMÉ STREET ADDRESS 2318 SEA ISLAND DRIVE STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP Addition X DVP VPD Change TITLE 🗶 Delete TITLE Rushin, Emily MANKE, TOBY NAME NAME 2636 Barbara Drive STREET ADDRESS 200 E LAS OLAS BLVD., STE 1800 STREET ADDRESS Fort Lauderdale, FL 33316 FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-7IP VPD ☐ Dolete Change Addition TITLE TITLE Karlin, Ronnie 6135 NW 167 St., Suite E-15 KARLIN, RONNIE NAME NAME STREET ADDRESS 6135 NW 167 ST., STE E-15 STREET ADDRESS Miami, FL 33015 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33015 Addition VPD ☐ Change 💢 Delete TITLE DVP TITLE

FILED

12. Thereby 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

ERNEST-JONES, CAROLYN

CORAL SPRINS, FL 33071

10346 NW 16 COURT

NAME

STREET ADDRESS

CITY-ST-ZIP

Godfrey, Vivian 1481 SE 17 Street

Fort Lauderdale, FL

SIGNATÚRE Jacqueline Powell, Vice Pres. Finance 4/16/04 TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

attachment 34048487 ## 744140

2004 Annual Report

Document #744140 Women's Executive Club, Inc.

OFFICERS AND DIRECTORS continued:

TITLE:

DVP

Addition

NAME:

Rosenthal, Joni

ADDRESS:

333 Sunset Drive, #202

CITY-ST-ZIP:

Fort Lauderdale, FL 33301

TITLE:

Addition

NAME:

Obrig, Marilyn

ADDRESS:

1507 East Las Olas Blvd.

CITY-ST-ZIP:

Fort Lauderdale, FL 33301