

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744140

FILED
May 11, 2009
Secretary of State

Entity Name: WOMEN'S EXECUTIVE CLUB, INC.

Current Principal Place of Business:

2400 N. COMMERCE PARKWAY
SUITE 100
WESTON, FL 33326 US

New Principal Place of Business:

1749 NE 26 STREET
SUITE F
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

2400 N. COMMERCE PARKWAY
SUITE 100
WESTON, FL 33326 US

New Mailing Address:

1749 NE 26 STREET
SUITE F
FORT LAUDERDALE, FL 33305 US

FEI Number: 59-1980608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JEWAHAR, MINI
2400 N. COMMERCE PARKWAY
SUITE 100
WESTON, FL 33326 US

Name and Address of New Registered Agent:

KOUTALIDIS, VANESSA
1749 NE 26 STREET
SUITE F
FORT LAUDERDALE, FL 33305 US

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.

SIGNATURE: VANESSA KOUTALIDIS

05/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: RAPKIN, MELISSA
Address: 1000 W MCNAB RD STE 706
City-St-Zip: POMPANO BEACH, FL 33069

Title: DVP () Delete
Name: KOUTALIDIS, VANESSA
Address: 1749 NE 26 STREET, SUITE F
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: DVP () Delete
Name: KELLY, JENNIFER
Address: 1660 W. MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVP () Delete
Name: CASE, MICHELLE
Address: 350 E. LAS OLAS BLVD., SUITE 1200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: BULLARD, JAN
Address: 157 SW 127 AVENUE
City-St-Zip: PLANTATION, FL 33325

Title: DVP () Delete
Name: GERSHON-SCHNEIDER, ROSE
Address: 9821 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: ROWE, KAREN
Address: 420 NE 3RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: BULLARD, JANET
Address: 157 SW 127 AVENUE
City-St-Zip: PLANTATION, FL 33325

Title: DVP (X) Change () Addition
Name: MORGAN, PAMELA
Address: 720 NE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVP (X) Change () Addition
Name: MEROUEH, CHADIA
Address: 429 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VANESSA KOUTALIDIS

DVP

05/11/2009

Electronic Signature of Signing Officer or Director

Date