

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744140

FILED
Apr 22, 2010
Secretary of State

Entity Name: WOMEN'S EXECUTIVE CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

157 SW 127TH AVE.
PLANTATION, FL 33325 US

Current Mailing Address:

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

New Mailing Address:

157 SW 127TH AVE.
PLANTATION, FL 33325 US

FEI Number: 59-1980608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BULLARD, JANET
157 SW 127TH AVE.
PLANTATION, FL 33325 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: JANET BULLARD

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVP
Name: BULLARD, JANET
Address: 157 SW 127TH AVE
City-St-Zip: PLANTATION, FL 33325

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

Title: DVP
Name: BROADWELL, MARSHA
Address: 7092 BERACASA WAY
City-St-Zip: BOCA RATON, FL 33433

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

Title: DVP
Name: ANDERSON, LAURINA
Address: 2001 W. CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: KAREN ROWE

DVP

04/22/2010

Electronic Signature of Signing Officer or Director

Date