

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744140

FILED
Apr 15, 2012
Secretary of State

Entity Name: WOMEN'S EXECUTIVE CLUB, INC.

Current Principal Place of Business:

3042 N. FEDERAL HWY. #203
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

1010 SEMINOLE DRIVE
APT 310
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

3042 N. FEDERAL HWY. #203
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

1010 SEMINOLE DRIVE
APT 508
FT LAUDERDALE, FL 33304 US

FEI Number: 59-1980608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, KAREN
3042 N. FEDERAL HWY. #203
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

HENDRICKSON, LAUREL
1010 SEMINOLE DRIVE
APT 508
FT LAUDERDALE, FL 33304 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: LAUREL HENDRICKSON

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: ROWE, KAREN
Address: 3042 N. FEDERAL HWY. #203
City-St-Zip: FT LAUDERDALE, FL 33306

Title: DVP
Name: ANDERSON, LAURINA
Address: 1010 SEMINOLE DR #310
City-St-Zip: FT LAUDERDALE, FL 33304

Title: DVP
Name: KATHLEEN, RYAN
Address: 2225 N. ANDREWS AVE.
City-St-Zip: FT LAUDERDALE, FL 33311

Title: DVP
Name: KOLVA SCHWABE, JUDITH
Address: 2500 EAST LAS OLAS BOULEVARD PH #8
City-St-Zip: FT LAUDERDALE, FL 33301

Title: DVP
Name: HENDRICKSON, LAUREL
Address: 1010 SEMINOLE DR #508
City-St-Zip: FT LAUDERDALE, FL 33304

Title: DVP
Name: JAFFE NASSAU, MARLA
Address: 4822 NW 99 LANE
City-St-Zip: CORAL SPRINGS, FL 33076

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: LAUREL HENDRICKSON

VP

04/15/2012

Electronic Signature of Signing Officer or Director

Date