2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755223

FILED Jul 02, 2004 Secretary of State

Entity Name: GFWC MELBOURNE AREA JUNIOR WOMAN'S CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

2404 SCENIC DRIVE

MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

2404 SCENIC DRIVE

MELBOURNE, FL 32901 US

FEI Number: 59-1739311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS W. DEANS, ESQUIRE 47 W. NEW HAVEN AVENUE SUITE 101 MELBOURNE, FL 32901 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:

L. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: RINDGE, SHELIA Name: HORSLEY, DIANE BACCUS

Address: 333 8TH AVE. Address: PO BOX 33572

City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: INDIALANTIC, FL 32903 US

 $\label{eq:title: VP (X) Change () Addition} \begin{picture} Title: & VP & (X) Change () Addition \\ \end{picture}$

Name: HORSLEY, DIANE-BACCUS Name: RINDGE, SHELIA

 Address:
 PO BOX 33572
 Address:
 812 E STRAWBRIDGE AVENUE

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:
 MELBOURNE, FL 32901 US

Title: SD () Delete Title: SD (X) Change () Addition
Name: SHELTON, SANDY Name: CORBLEY, SALLY ANN

 Name:
 SHELTON, SANDY
 Name:
 CORBLEY, SALLY ANN

 Address:
 2957 TIVOLI AVE., S.E.
 Address:
 2404 SCENIC DRIVE

 City-St-Zip:
 PALM BAY, FL 32909
 City-St-Zip:
 MELBOURNE, FL 32909 US

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 CORBLEY, SALLY A
 Name:
 CORBLEY, SALLY ANN

 Address:
 2404 SCENIC DRIVE
 Address:
 2404 SCENIC DRIVE

 City-St-Zip:
 MELBOURNE, FL 32901 US
 City-St-Zip:
 MELBOURNE, FL 32901 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SALLY ANN CORBLEY TD 07/02/2004