2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758789

FILED Mar 31, 2010 Secretary of State

Entity Name: THE TAMPA BAY AREA WOMAN'S CLUB, INC.

Current Principal Place of Business:

New Principal Place of Business:

8570 ACORN RIDGE COURT TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

8570 ACORN RIDGE COURT 8570 ACORN RIDGE CT TAMPA, FL 33625 US TAMPA, FL 33625 US

FEI Number: 59-2166794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JONES, AUDREY W WOLFE, JUDY L
2253 NORWEGIAN DR #55 5005 PICKETT CT
CLEARWATER, FL 33763 US TAMPA, FL 33624 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: JUDY L WOLFE 03/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PASCH, IRENE

Address: 4248 BRENTWOOD PARK City-St-Zip: TAMPA, FL 33624 US

Title:

Name: AMICK, LUCILLE

Address: 8570 ACORN RIDGE COURT

City-St-Zip: TAMPA, FL 33625

Title: V

Name: RAINEY, LILLIAN

Address: 5637 TERRAIN DE GOLF DR City-St-Zip: LUTZ, FL 33558 US

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: LUCILLE AMICK T 03/31/2010