2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758789

FILED Jan 06, 2012 Secretary of State

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

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

3301 BAYSHORE BLVD. #1809 5637 TERRAIN DE GOLF DRIVE

TAMPA, FL 33629 US LUTZ, FL 33558 US

Current Mailing Address: New Mailing Address:

3301 BAYSHORE BLVD. #1809 5637 TERRAIN DE GOLF DRIVE

TAMPA, FL 33629 US LUTZ, FL 33558 US

FEI Number: 59-2166794 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:

WOLFE, JUDY L HANSMA, MAUREEN 5005 PICKETT CT 3110 LAKE ELLEN DRIVE TAMPA, FL 33624 US TAMPA, FL 33618 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: MAUREEN HANSMA 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HANSMA, MAUREEN
Address: 3110 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 33618 US

Title: TREA

Name: RAINEY, LILLIAN

Address: 5637 TERRAIN DE GOLF DRIVE

City-St-Zip: LUTZ, FL 33558

Title: VP

Name: EMKE, ELLOUISE Address: 11150 DOXBERRY CT City-St-Zip: HUDSON, FL 34667 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: LILLIAN RAINEY TREA 01/06/2012