2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759677

FILED Mar 22, 2012 Secretary of State

Entity Name: THE DAVIE WOMAN'S CLUB

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

6551 ORANGE DR DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

PO BOX 291053 PO BOX 291053

DAVIE, FL 333291053 US DAVIE, FL 33314 US

FEI Number: 59-6170679 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:

 TINDALL, PRISCILLA
 HATTAN, CARYL

 6529 SW 47 ST.
 7790 NW 31 ST

 DAVIE, FL 33314 US
 DAVIE, FL 33024 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: CARYL HATTAN 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TINDALL, PRISCILLA Address: 6529 SW 47 ST City-St-Zip: DAVIE, FL 33314

Title: VP

 Name:
 TERRY, SANDY

 Address:
 10620 SW 46 CT

 City-St-Zip:
 DAVIE, FL 33328

Title: T

 Name:
 HATTAN, CARYL M

 Address:
 7790 N.W. 31ST STREET

 City-St-Zip:
 DAVIE, FL 33024

Title:

Name: CANNEZZANO, MARLYN

Address: 5522 SW 57 PL City-St-Zip: DAVIE, FL 33314

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: CARYL HATTAN T 03/22/2012