2008 NOT-FOR-PROFIT CORPORATION

May 27, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #762009** 05-27-2008 90038 032 ****61.25 WOMAN'S CLUB OF ST. CLOUD, FLORIDA, INC. Principal Place of Business Mailing Address 1014 MASSACHUSETTS AVE. 1014 MASSACHUSETTS AVE. P O BOX 700057 P O BOX 700057 ST CLOUD, FL 34770-7057 ST CLOUD, FL 34770-7057 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05242008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 1793 CHRISTINA Street Address (P.O. Box Number is Not Acceptable) 1043 E-LAKE SHORE BLVD KISSIMMEE, FL 34744 ST CLOUD, FL 34769 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE Delete TITLE ☐ Change ☐ Addition BUCKNER, JUNE HUDELSON, IRENE NAME NAME 5595 IRLO BRONSON LOT #60 STREET ADDRESS 3505 BAY COURT STREET ADDRESS SAINT CLOUD, FL 34771 SAINT CLOUD, FL 34769 CITY-ST-ZIP CITY-ST-ZIP 7ITLE ☐ Delete TITLE Change ■ Addition VPD NAME WITHERINGTON, JEAN NAME BAUST, CHARMAINE STREET ADDRESS 2595 N NARCOOSSEE RD STREET ADDRESS 2316 SWEETWATER BLVD. CITY - ST - ZIP SAINT CLOUD, FL 34771 CITY-ST-7IP ST CLOUD, FL 34772 VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HUDELSON, IRENE NAME FERRARI, TERRI STREET ADDRESS 5595 IRLO BRONSON LOT #60 STREET ADDRESS 1021 MONROE AVE CITY-ST-ZIP SAINT CLOUD, FL 34771 CITY-ST-ZIP ST CLOUD, FL 34769 ☐ Delete TITLE TITLE Change Addition MCKEOWN, BETTY NAME NAME FRANK, MARY ELLEN 1616 GAR STREET STREET ADDRESS STREET ADDRESS 1793 CHRISTINA LEE LANE CITY-ST-ZIP SAINT CLOUD, FL 34771 CITY-ST-ZIP SAINT-CLOUD, FL 34769 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed; or on an attachment with an addyess, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-719

Jean Witherington RINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-957-434

FILED