2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762389

FILED Jan 30, 2009 Secretary of State

Entity Name: G.F.W.C. PUNTA GORDA WOMAN'S CLUB, INC.

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

118 SULLIVAN STREET

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

P O BOX 511783

PUNTA GORDA, FL 33950 US

FEI Number: 59-6187059 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:

AIKEN, SUSAN K T IBACH, MARLYNN D

15550 BURNT STORE RD. #2 12 SABAL DR

PUNTA GORDA, FL 33955 US PUNTA GORDA, FL 33950 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: MARLYNN D IBACH 01/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 HAWLEY, JANNETT S
 Name:
 DANIELE, ANN

 Address:
 15550 BURNT STORE ROAD #174
 Address:
 25330 DURANGO CT

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:
 PUNTA GORDA, FL 33955

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

Name: BARTZ, LYNN Name: BARTZ, LYNN

Address: 3640 BAL HARBOR BLVD. #411 Address: 7417 SWEET ALYSSUM DR

City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33955

Title: VP () Delete Title: VP (X) Change () Addition Name: VOGEL, JOYCE Name: KRUTH, KATHLEEN

Address: 799 BAL HARBOR BLVD Address: 400 PANAREA DR
City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950

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

Name: AIKEN, SUSAN K Name: IBACH, MARLYNN D

 Address:
 15550 BURNT STORE RD. #2
 Address:
 12 SABAL DR

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:
 PUNTA GORDA, FL 33950

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

 Name:
 EDMIER, CAROL
 Name:
 WROBBEL, HELEN

 Address:
 17807 DRACENA COURT
 Address:
 150 RETTA ESPLANDE #331

 City-St-Zip:
 NORTH FORT MYERS, FL 33917
 City-St-Zip:
 PUNTA GORDA, FL 33950

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

Name: SCHRADER, KATHY Name: MUNSON, PAT Address: 4030 BASTIA COURT Address: 2715 LAKESHORE CIRCI

Address: 4030 BASTIA COURT Address: 2715 LAKESHORE CIRCLE
City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARLYNN D IBACH T 01/30/2009