2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762487

FILED Apr 13, 2010 Secretary of State

Entity Name: HERNANDO BEACH WOMEN'S CLUB, INC.

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

C/O CHERYL LABBE C/O SILVIA DUKES
4388 7TH ISLE DR 4234 CAMELIA DRIVE

HERNANDO BEACH, FL 34607 HERNANDO BEACH, FL 34607

Current Mailing Address: New Mailing Address:

C/O CHERYL LABBE C/O SILVIA DUKES 4388 7TH ISLE DR 4234 CAMELIA DRIVE

HERNANDO BEACH, FL 34607 HERNANDO BEACH, FL 34607

FEI Number: 59-2177848 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:

LABBE, CHERYL

4388 7TH ISLE DR

DUKES, SILVIA

4234 CAMELIA DRIVE

HERNADO BCH, FL 34607 US HERNADO BCH, FL 34607 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: SILVIA DUKES 04/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HAYES, CAROLE
Address: 2368 EVENGLOW AVE
City-St-Zip: SPRING HILL, FL 34609

Title: D

Name: CASSELL, ANGELA Address: 8489 ATHENS CT

City-St-Zip: WEEKI WACHEE, FL 34613

Title: D

Name: ROWLAND, PATRICIA Address: 4375 7TH ISLE

City-St-Zip: HERNANDO BEACH, FL 33607

Title: D

Name: BOWERFIND, BERNIE
Address: 3320 MINNOW CREEK
City-St-Zip: HERNANDO BCH, FL 34607

Title:

Name: DUKES, SILVIA Address: 4234 CAMELIA DRIVE

City-St-Zip: HERNANDO BEACH, FL 34607

Title:

Name: ELSEBOUGH, ANNA
Address: 3350 MINNOW CIRCLE
City-St-Zip: HERNANDO BEACH, FL 34607

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: SILVIA DUKES T 04/13/2010