2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767035

FILED Feb 15, 2011 Secretary of State

Entity Name: THE WOMAN'S CLUB OF WINTER HAVEN, INC.

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

660 POPE AVENUE NW WINTER HAVEN, FL 33883

Current Mailing Address: New Mailing Address:

P.O. BOX 7342 WINTER HAVEN, FL 33883

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAVES, JEAN 3927 CRUMP ROAD WINTER HAVEN, FL 33881 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GRAVES, JEAN

 Address:
 3927 CRUMP ROAD

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: VP

 Name:
 RISHER, MARGARET

 Address:
 1525 17TH STREET, NW

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: S

 Name:
 WILLIAMS, DEENA

 Address:
 5811 DRIFTWOOD DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title:

 Name:
 GILBERT, PHYLLIS R

 Address:
 545 AVENUE L SE

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: J GRAVES PRES 02/15/2011