

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767035

FILED
Apr 28, 2012
Secretary of State

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

Current Principal Place of Business:

660 POPE AVENUE NW
WINTER HAVEN, FL 33883

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7342
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FITZGERALD, NANCY
6112 GRAND OAKS DRIVE
WINTER HAVEN, FL 33884 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: NANCY FITZGERALD

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARLEY, PAULINE
Address: 500 AVENUE L - NW, 808
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: BOLTON, GENNETTA
Address: 1776 6TH STREET NW, #809
City-St-Zip: WINTER HAVEN, FL 33881

Title: S
Name: POLKA, EMMA
Address: 65 WINTER RIDGE ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: T
Name: FITZGERALD, NANCY
Address: 6112 GRAND OAKS DRIVE SE
City-St-Zip: WINTER HAVEN, FL 33884

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: NANCY FITZGERALD

T

04/28/2012

Electronic Signature of Signing Officer or Director

Date