2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 31, 2007 8:00 am Secretary of State **DOCUMENT # 770052** 1. Entity Name 01-31-2007 90046 039 ****61.25 WOMAN'S CLUB OF WILTON MANORS, INC. Principal Place of Business Mailing Address 600 NORTHEAST 21ST COURT 600 NORTHEAST 21ST COURT WILTON MANORS FL 33305 WILTON MANORS FL 33305 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Worliant's Club of Wilton Manon 1st MOORE CR2E037 (10/06) c/o Carmela M. Dee City & State 3000 NE 5th Ter. #212 4. FEI Number Applied For Wilton Manors, Florida 33334 59-1104211 Not Applicable Zip 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 Namo RUMIN, EDWARD R Street Address (P.O. Box Number is Not Acceptable) 2755 E. OAKLAND PARK BLVD. SUITE 106 3 FORT LAUDERDALE FL 33306 City Zip Code 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 registerod agent. SIGNATURE Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Defete TIFLE Change ☐ Addition HOUSTON, MARIAN STREET ADDRESS STREET ADDRESS 649 NW 30TH CT CITY-ST-ZIP CITY-ST-ZIP WILTON MANORS FL 33311 ☐ Delete HILE ☐ Chapne ☐ Addition NAME THOMPSON, OWEN STREET ADDRESS 2012 NE 4TH AVE STREET ADDRESS CITY-SI-7/P FORT LAUDERDALE FL 33305 CITY-ST ZIP TITLE ☐ Delete THE Change ☐ Addition NAM **CUNNINGHAM, LORRAINE** NAME STREET ADDRESS STREET ADDRESS 1042 NE 36TH ST CHTY - ST- ZIP CITY-ST-ZIP OAKLAND PARK FL 33334 Delete THLE HILL CS ☐ Change ☐ Addition NAME WIRTEL, KITTY STREET ADDRESS STREET ADDRESS 1418 NE 18TH AVE CITY-ST-ZIP CLTY - S1 - ZIP FORT LAUDERDALE FL 33304 TITLE ☐ Delete TITLE ☐ Chapge ☐ Addition NAME DEE, CARMELA NAME STREET ADDRESS STREET ADORESS 3000 NE 5 TERR CITY - ST - ZIP CITY-ST-7IP FORT LAUDERDALE FL 33334 INTE Delete THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SE-7IP CITY-S1-ZIP

FILED

1-29-67 954-630-0927 SIGNATURE:

if changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect 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