

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770052

FILED
Apr 06, 2009
Secretary of State

Entity Name: WOMAN'S CLUB OF WILTON MANORS, INC.

Current Principal Place of Business:

600 NORTHEAST 21ST COURT
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

C/O M.H. BAILLIE ASSOC., INC
1500 NE 51 STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-1104211 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUMIN, EDWARD R
2755 E. OAKLAND PARK BLVD.
SUITE 106
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: P () Delete
Name: HOUSTON, MARIAN
Address: 649 NW 30TH CT
City-St-Zip: WILTON MANORS, FL 33311

Title: CP () Delete
Name: THOMPSON, OWEN
Address: 2012 NE 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: RS () Delete
Name: CUNNINGHAM, LORRAINE
Address: 1042 NE 36TH ST
City-St-Zip: OAKLAND PARK, FL 33334

Title: CS () Delete
Name: WIREL, KITTY
Address: 1418 NE 18TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T () Delete
Name: DEE, CARMELA
Address: 3000 NE 5 TERR
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CP (X) Change () Addition
Name: THOMPSON, GWEN
Address: 2012 NE 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GWEN THOMPSON

CP

04/06/2009

Electronic Signature of Signing Officer or Director

Date