2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770052

FILED Apr 01, 2010 Secretary of State

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

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

600 NORTHEAST 21ST COURT 600 NE 21ST COURT

WILTON MANORS, FL 33305 WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

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

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1500 NE 51 STREET
FORT LAUDERDALE, FL 33334

FEI Number: 59-1104211 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:

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

Γitle: F

Name: HOUSTON, MARIAN Address: 649 NW 30TH CT

City-St-Zip: WILTON MANORS, FL 33311

Title: CP

Name: THOMPSON, GWEN Address: 2012 NE 4TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33305

Title: RS

Name: CUNNINGHAM, LORRAINE
Address: 1042 NE 36TH ST

City-St-Zip: OAKLAND PARK, FL 33334

Title: CS

Name: WIRTEL, KITTY Address: 1418 NE 18TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33304

Title:

Name: DEE, CARMELA Address: 3000 NE 5 TERR

City-St-Zip: FORT LAUDERDALE, FL 33334

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: GWEN THOMPSON CP 04/01/2010