2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 15, 2009 **DOCUMENT#770139** Secretary of State

Entity Name: WOMEN'S RESOURCE CENTER OF FLORIDA, INC.

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

165 AVENUE A NW 165 AVENUE A., N.W.

WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 US US

Current Mailing Address: New Mailing Address:

165 AVENUE A NW 165 AVENUE A., N.W.

WINTER HAVEN, FL 33881 US WINTER HAVEN, FL 33881 US

FEI Number: 59-2344584 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:

BOSTICK, PATTI BOSTICK, PATTI 169 LAKE OTIS ROAD 169 LAKE OTIS DRIVE

WINTER HAVEN, FL 33884 US US WINTER HAVEN, FL 33884

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: 09/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SNIVELY, JOYCE SNIVELY, JOYCE Name: Name: 205 WEST LAKE INA DRIVE Address: 105 WEST LAKE INA DRIVE Address: City-St-Zip: WINTER HAVEN, FL 33884 US City-St-Zip: WINTER HAVEN, FL 33884 US

Title: () Delete Title: (X) Change () Addition CAMPBELL, ROBERT Name: Name: HILL, GERALD P II

Address: 105 MCKAY DR STE B Address: P.O. BOX 2295 City-St-Zip: HAINES CITY, FL 33844 US City-St-Zip: WINTER HAVEN, FL 33884 US

Title: () Delete Title: PARL (X) Change () Addition MONCRIEF, VI Name: HOLDEN, EILEEN Name:

999 AVENUE H., N.E. Address: 4327 CREEKGLEN LANE Address: City-St-Zip: LAKELAND, FL 33811 US City-St-Zip: WINTER HAVEN, FL 33881 US

Title: () Delete Title: RS (X) Change () Addition Name: SANTIAGO, MARTHA Name: OROPEZA, DIANE

724 SANTA MARIA DR 1053 HIDDEN DRIVE Address: Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: LAKELAND, FL 33809 US

Title: ED () Delete Title: (X) Change () Addition SCHAFFER, JOANN SCHAFFER, JO ANN

Name: Name: 2400 21ST STREET, N.W. 2400 21ST STREET, N.W. Address: Address: City-St-Zip: WINTER HAVEN, FL 33881 US City-St-Zip: WINTER HAVEN, FL 33881 US

Title: () Delete Title: (X) Change () Addition BOSTICK, PATTI BOSTICK, PATTI Name:

Name: Address: 169 LAKE OTIS ROAD Address: 169 LAKE OTIS DRIVE WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33884 US City-St-Zip: 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: PATTI BOSTICK **PRES** 09/15/2009

Electronic Signature of Signing Officer or Director

Date