

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770259

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE EXECUTIVE WOMEN OF THE PALM BEACHES, INC.

Current Principal Place of Business:

1281 N OCEAN DRIVE
#178
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7476
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-2382645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, VIRGINIA
2725 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 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: PTD () Delete
Name: FITZGERALD, PATRICIA S
Address: 901 WEST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458

Title: PED () Delete
Name: JAFFE, DEBORAH J
Address: 901 WEST INDIANTOWN ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD () Delete
Name: SPENCER, VIRGINIA
Address: 2725 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD () Delete
Name: TERRY, WENDY Y CPA
Address: 1555 PALM BEACH LAKES BOULEVARD, STE. 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TED () Delete
Name: HALDERMAN, JACQUELYN G
Address: 11819 HEMLOCK STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PP () Delete
Name: MOORE, MARILYN A COUNCIL
Address: ONE NORTH CLEMATIS, STE 400
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SPENCER, VIRGINIA
Address: 2725 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PED (X) Change () Addition
Name: BEDOYA, M. REGINA
Address: 13700 U S HIGHWAY ONE, #202D
City-St-Zip: JUNO BEACH, FL 33408

Title: SD (X) Change () Addition
Name: HALDERMAN, JACQUELYN G
Address: 1951 N MILITARY TRAIL, SUITE D
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD (X) Change () Addition
Name: WAGNER, JOANN C.P.A.
Address: 500 UNIVERSITY BOULEVARD, STE 215
City-St-Zip: JUPITER, FL 33458

Title: TED (X) Change () Addition
Name: HODGE, GRACELYN
Address: 250 AUSTRALIAN AVENUE, STE 900
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PP (X) Change () Addition
Name: JAFFE, DEBORAH J
Address: 901 SOUTH FLAGLER DRIVE, SUITE 1114
City-St-Zip: WEST PALM BEACH, FL 33416

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: VIRGINIA SPENCER

Electronic Signature of Signing Officer or Director

P

04/29/2009

Date