2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770259

FILED May 05, 2010 Secretary of State

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

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

2300 CENTREPRAK WEST DR WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2300 CENTREPRAK WEST DR WEST PALM BEACH, FL 33409

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENCER, VIRGINIA 2725 PGA BOULEVARD

PALM BEACH GARDENS, FL 33410 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:

Title: PTD

Name: SPENCER, VIRGINIA Address: 2725 PGA BOULEVARD

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PED

Name: BEDOYA, M. REGINA

Address: 13700 U S HIGHWAY ONE, #202D

City-St-Zip: JUNO BEACH, FL 33408

Title: SD

Name: HALDERMAN, JACQUELYN G Address: 1951 N MILITARY TRAIL, SUITE D City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD

Name: WAGNER, JOANN C.P.A.

Address: 500 UNIVERSITY BOULEVARD, STE 215

City-St-Zip: JUPITER, FL 33458

Title: TED

Name: HODGE, GRACELYN

Address: 250 AUSTRALIAN AVENUE, STE 900 City-St-Zip: WEST PALM BEACH, FL 33401

Title: PP

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 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: VIRGINIA SPENCER PRES 05/05/2010