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Apr 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 817086 (2)
1. Corporation Name
EXECUTIVE WOMEN INTERNATIONAL - CORPORATION



Principal Place of Business
515 SOUTH 700 EAST
2E
SALT LAKE CITY UT 84102
US

Mailing Address
515 SOUTH 700 EAST
#2E
SALT LAKE CITY UT 84102-2801
US

3. Date Incorporated or Qualified
04/24/1962

3a. Date of Last Report
05/01/1996

4. FEI Number
94-6076982

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

WRIGHT, MARY ANN % AMER. HERIT. LIFE INS.
CO., AMERICAN HERITAGE LIFE BLDG.,
ELEVEN EAST FORSYTH ST.,
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	GLENDIA BURSON	23 INVERNESS CTR. PKWY.	BIRMINGHAM AL	<input type="checkbox"/>
VP	SYLVIA NAPPER	490 E. WOODROE WILSON,	JACKSON MS	<input type="checkbox"/>
S	CHERRY YORK	2727 N. LOOP W, STE. 200	HOUSTON TX	<input type="checkbox"/>
T	KRIS WILERSON	1 CITIZENS FEDERAL CTR.	DAYTON OH	<input type="checkbox"/>
D	DOLORES TRIMBLE	STE 300, 10655	SOUTHPORT CA	<input type="checkbox"/>
D	JOYCE GRASS	6825 SW SANDBURG ST.	TIGARD OR	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
1.1	1.2	1.3	1.4	<input type="checkbox"/>
2.1	2.2	2.3	2.4	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input type="checkbox"/>
4.1	4.2	4.3	4.4	<input type="checkbox"/>
5.1	5.2	5.3	5.4	<input type="checkbox"/>
6.1	6.2	6.3	6.4	<input type="checkbox"/>

see Attached Listing

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sylvia C. Napper 4-14-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

**EXECUTIVE
WOMEN
INTERNATIONAL®**

CORPORATE OFFICE

1996-97 CORPORATE BOARD OF DIRECTORS

President	Sylvia Napper, P.O. Box 4371, Jackson, MS 39296
Vice President	Myra Trahern, P.O. Box One, Tulsa, OK 74102
Secretary	Cherry York, 2727 N Loop W, Suite 200, Houston, TX 77008
Treasurer	Linda Holman, 6100 Carillon Point, Kirkland, WA 98033
Director	Sandra Fields, P.O. Box 17914, Nashville, TN 37217
Director	Patricia Dahmen-Ray, 12612 Apache Pass Rd, Spokane, WA 99206
Director	Kristine Wilkerson, 1 Citizens Federal Centre, Dayton, OH 45402
Director	Dolores Trimble 10655 Southport Rd SW, Calgary, Alberta T2W 4Y1
Director	Vicki Boyle,, 702 N Franklin, Plaza 3, Tampa, FL 33602

Corporate Office: Executive Women International
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Salt Lake City, UT 84102
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515 SOUTH 700 EAST, SUITE 2E

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