

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817086

FILED
Mar 03, 2009
Secretary of State

Entity Name: EXECUTIVE WOMEN INTERNATIONAL - CORPORATION

Current Principal Place of Business:

515 SOUTH 700 EAST
2A
SALT LAKE CITY, UT 84102 US

New Principal Place of Business:

Current Mailing Address:

515 SOUTH 700 EAST
2A
SALT LAKE CITY, UT 84102 US

New Mailing Address:

FEI Number: 94-6076982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGG, THRUDE
10000 GATE PARKWAY #211
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

LARSEN, DIANA
2651 TUSCARORA TRAIL
MAITLAND, FL 32751 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: DIANA LARSEN

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COWLEY, WENDY
Address: 2980 E. COTTONWOOD PARKWAY
City-St-Zip: SALT LAKE CITY, UT 84121

Title: V () Delete
Name: QUINN, PEGGY
Address: UNIV OF MEMPHIS, MANNING HALL, RM
City-St-Zip: MEMPHIS, TN 381523370

Title: ST () Delete
Name: BANOOGON, DARLENE
Address: 4741 DALEA PLACE
City-St-Zip: OCEANSIDE, CA 92057

Title: D () Delete
Name: SUMMERTIN, CAROLYN
Address: 301 S TRYON STREET, SUITE 1800
City-St-Zip: CHARLOTTE, NC 28202

Title: D () Delete
Name: PUKO, AUDREY
Address: 223 N. HIGHLAND AVENUE F1 2
City-St-Zip: PITTSBURGH, PA 15206

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: QUINN, PEGGY
Address: 6805 TALISMAN COVE
City-St-Zip: MEMPHIS, TN 38119

Title: VP (X) Change () Addition
Name: ANDERSON, LOUISE
Address: 4084 HIGHWAY 18 E
City-St-Zip: BRANDON, MS 39042

Title: ST (X) Change () Addition
Name: LARSEN, DIANA
Address: 2651 TUSCARORA TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: MD (X) Change () Addition
Name: DARLENE, BANOOGON
Address: 4741 DALEA PLACE
City-St-Zip: OCEANSIDE, CA 92057

Title: M (X) Change () Addition
Name: PUKO, AUDREY
Address: 227 TIMBER DRIVE
City-St-Zip: TRAFFORD, PA 15085

Title: ADV () Change (X) Addition
Name: COWLEY, WENDY
Address: 7418 SOUTH CREEKVIEW COVE
City-St-Zip: SALT LAKE CITY, UT 84121

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: KRISTINE RHODES GEORGE

ED

03/03/2009

Electronic Signature of Signing Officer or Director

Date