

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 817086

FILED
Jan 10, 2012
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:

7414 S STATE ST
MIDVALE, UT 84047 US

Current Mailing Address:

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

New Mailing Address:

7414 S STATE ST
MIDVALE, UT 84047 US

FEI Number: 94-6076982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STOKES, LISA
Address: 1521 CEDAR CLIFF DR
City-St-Zip: CAMP HILL, PA 17011 US

Title: DIR
Name: HILLEGASS, CINDY
Address: 5125 LARCH LANE
City-St-Zip: PLYMOUTH, MN 55442 US

Title: TREA
Name: FELTENBERG, KERRY
Address: 11207 W COTTONWOOD LANE
City-St-Zip: AVONDALE, AZ 85044 US

Title: ADV
Name: BENNETT, SHARON
Address: 1890 CLAYTON CIRCLE
City-St-Zip: CINCINNATI, OH 45240 US

Title: DIR
Name: WOODMANSEE, CAROLYN
Address: 1118 MALVERN CIRCLE RD
City-St-Zip: LIBERTY LAKE, WA 99019 US

Title: DIR
Name: HARRISON, NANCY
Address: 1031 LOWER BROW ROAD
City-St-Zip: SIGNAL MOUNTAIN, TN 37377 US

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: LYNNE SHAFFER

ED

01/10/2012

Electronic Signature of Signing Officer or Director

Date