2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005844

FILED Feb 16, 2010 Secretary of State

Entity Name: NETWORK OF EXECUTIVE WOMEN IN HOSPITALITY, INC.

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

NEWH, INC. N5836 FOESCH ROAD SHAWANO, WI 54166

Current Mailing Address: New Mailing Address:

N5836 FOESCH RD. PO BOX 322

SHAWANO, WI 54166 SHAWANO, WI 54166

FEI Number: 95-4030150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: F

Name: BRAGG, LORRAINE
Address: 811 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: F

Name: DOLAN GURSKY, MICHELLE Address: 17801 FITCH STREET City-St-Zip: IRVINE, CA 92714

Title:

Name: PRICE, LINDA

Address: 340 ROYAL POINCIANA WAY SUITE 306

City-St-Zip: PALM BEACH, FL 33480 US

Title:

Name: ADAMS, KATHERINE

Address: 605 E. ROBINSON STREET #410

City-St-Zip: ORLANDO, FL 32801

Title: S

Name: RANK, ANN

Address: 1200 ARTHUR AVENUE City-St-Zip: ELK GROVE, IL 60007

Title: VP

Name: GHAI, LISA

Address: 1050 CARIBBEAN WAY City-St-Zip: MIAMI, FL 33132

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: LORRAINE BRAGG PRES 02/16/2010