

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002847

FILED
Apr 21, 2011
Secretary of State

Entity Name: W.O.M.E.N. IN AMERICA INC.

Current Principal Place of Business:

3 WORLD FINANCIAL CENTER, 200 VESEY ST.
MAILCODE 01-30-05
NEW YORK, NY 102853005

New Principal Place of Business:

3 WORLD FINANCIAL CENTER, 200 VESEY ST.
MAILCODE 01-30-05
NEW YORK, NY 102853005 US

Current Mailing Address:

3 WORLD FINANCIAL CENTER, 200 VESEY ST.
MAILCODE 01-30-05
NEW YORK, NY 102853005

New Mailing Address:

3 WORLD FINANCIAL CENTER, 200 VESEY ST.
MAILCODE 01-30-05
NEW YORK, NY 102853005 US

FEI Number: 27-2209046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CDP
Name: AMBLE, JOAN
Address: 3 WORLD FINANCIAL CENTER, 200 VESEY ST.
City-St-Zip: NEW YORK, NY 102853005

Title: D
Name: BURNS, URSULA
Address: 3 WORLD FINANCIAL CENTER, 200 VESEY ST.
City-St-Zip: NEW YORK, NY 102853005

Title: D
Name: HACK, LORRAINE
Address: 3 WORLD FINANCIAL CENTER, 200 VESEY ST.
City-St-Zip: NEW YORK, NY 102853005

Title: D
Name: HOCHMAN, CAROL
Address: 3 WORLD FINANCIAL CENTER, 200 VESEY ST.
City-St-Zip: NEW YORK, NY 102853005

Title: S
Name: MCDONNELL, ELAINE
Address: 3 WORLD FINANCIAL CENTER, 200 VESEY ST.
City-St-Zip: NEW YORK, NY 102853005

Title: T
Name: WATSON, KELLY
Address: 3 WORLD FINANCIAL CENTER, 200 VESEY ST.
City-St-Zip: NEW YORK, NY 102853005

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: ELAINE MCDONNELL

S

04/21/2011

Electronic Signature of Signing Officer or Director

_____ Date