

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90163 024 ***150.00

DOCUMENT # K43921

1. Corporation Name

WOMEN'S CLUB OF COCONUT CREEK, INC.

Principal Place of Business

C/O CINDY DELANCE
4400 NW 4TH STREET
COCONUT CREEK FL 33066
US

Mailing Address

C/O CINDY DELANCE
4400 NW 4TH STREET
COCONUT CREEK FL 33066
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1988

4. FEI Number

59-1911858

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 C/o Cynthia Leonard

Suite, Apt. #, etc.

22 4421 NW 4th St.

City & State

23 Coconut Creek, FL

Zip

24 33066

Country

25 USA

2a. Mailing Address

26 C/o Cynthia Leonard

Suite, Apt. #, etc.

27 4421 NW 4th St.

City & State

28 Coconut Creek, FL

Zip

29 33066

Country

30 USA

9. Name and Address of Current Registered Agent

DELANCE, CYNTHIA M.
4400 NW 4TH STREET
COCONUT CREEK FL FL 33066

10. Name and Address of New Registered Agent

81 Name

Cynthia Leonard

82 Street Address (P.O. Box Number is Not Acceptable)

4421 NW 4th St.

83

84 City

Coconut Creek, FL

FL

85 Zip Code

33066

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

Cynthia J. Leonard

4/13/99

DATE

(Signature, typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME DELANCE, CYNTHIA M.
STREET ADDRESS 4400 NW 4TH ST
CITY-ST-ZIP COCONUT CREEK FL 33066

TITLE VP ☐ DELETE
NAME MONTI, SHIRLEY
STREET ADDRESS 4110 NW 10 STREET
CITY-ST-ZIP COCONUT CREEK FL 33066

TITLE S ☐ DELETE
NAME LEONARD, CYNTHIA
STREET ADDRESS 4421 NW 4 STREET
CITY-ST-ZIP COCONUT CREEK FL 33066

TITLE T ☐ DELETE
NAME EVANS BARBARA
STREET ADDRESS 4460 NW 4 STREET
CITY-ST-ZIP COCONUT CREEK FL 33066

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME Cynthia Leonard
1.3 STREET ADDRESS 4421 NW 4th St.
1.4 CITY-ST-ZIP Coconut Creek, FL 33066

2.1 TITLE VP ☒ Change ☐ Addition
2.2 NAME Cynthia Delance
2.3 STREET ADDRESS 4400 NW 4th St.
2.4 CITY-ST-ZIP Coconut Creek, FL 33066

3.1 TITLE Secretary ☒ Change ☐ Addition
3.2 NAME Sharon Scott
3.3 STREET ADDRESS 4481 NW 4th St.
3.4 CITY-ST-ZIP Coconut Creek, FL 33066

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

Cynthia J. Leonard

4/13/99

(954) 974-5083

(Signature and typed or printed name of signing officer or director)

Date

Daytime Phone #

CR2E034 (11/98)