

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001185

FILED
Jan 31, 2010
Secretary of State

Entity Name: ADDISON RESERVE WOMEN'S CLUB, INC.

Current Principal Place of Business:

7355 SEDONA WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7355 SEDONA WAY
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-0979957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD
Name: SCHWEIBISH, SHARON
Address: 7769 TRIESTE PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD
Name: GOLDMAN, BRENDA
Address: 7864 TRIESTE PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD
Name: BARANICK, ANNETTE
Address: 7862 VILLA D'ESTE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD
Name: STEIN, SHIRLEY
Address: 7355 SEDONA WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: SHIRLEY STEIN

TD

01/31/2010

Electronic Signature of Signing Officer or Director

Date