2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005453

FILED Jan 08, 2006 Secretary of State

Entity Name: THE INSTITUTE FOR WOMEN AND WEALTH, INC. **New Principal Place of Business: Current Principal Place of Business:** 2253 SW OAKHILL WAY PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** 2253 SW OAKHILL WAY PALM CITY, FL 34990 FEI Number: 65-1039370 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: DAMEN, MARGARET MAY 2253 SW OAKHILL WAY PALM CITY, FL 34990 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DAMEN, MARGARET M Name: Name: Address: 2253 SW OAKHILL WAY Address: PALM CITY, FL 34990 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition MAY, DONALD J Name: Name: Address: 8339 COURT AVE. Address: City-St-Zip: ELLIOTT CITY, MD 21043 City-St-Zip: Title: () Delete Title: () Change () Addition DAMEN, GARY J Name: Name: 2253 SW OAKHILL WAY Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGARET MAY DAMEN D 01/08/2006