

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005453

FILED
Jan 05, 2008
Secretary of State

Entity Name: THE INSTITUTE FOR WOMEN AND WEALTH, INC.

Current Principal Place of Business:

2253 SW OAKHILL WAY
PALM CITY, FL 34990

New Principal Place of Business:

205 N. K. STREEET
LAKE WORTH, FL 33460

Current Mailing Address:

2253 SW OAKHILL WAY
PALM CITY, FL 34990

New Mailing Address:

205 N. K STREET
LAKE WORTH, FL 33460

FEI Number: 65-1039370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMEN, MARGARET MAY
2253 SW OAKHILL WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DAMEN, MARGARET MAY
205 N. K STREET
LAKE WORTH, FL 33460 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:

01/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAMEN, MARGARET M
Address: 2253 SW OAKHILL WAY
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: MAY, DONALD J
Address: 8339 COURT AVE.
City-St-Zip: ELLIOTT CITY, MD 21043

Title: D () Delete
Name: DAMEN, GARY J
Address: 2253 SW OAKHILL WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAMEN, MARGARET M
Address: 205 N. K STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WAGNER, LYNN
Address: 1108 ST CHARLES CT
City-St-Zip: CHARLOTTSVILLE, VA 22901

I hereby certify that the information supplied with this filing does not qualify 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

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date