2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008541

FILED Apr 21, 2009 Secretary of State

Entity Name: NATIONAL COALITION OF 100 BLACK WOMEN, INC., POLK COUNTY CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business:

240 WYNELL DRIVE DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

PO BOX 2998

WINTER HAVEN, FL 33885

FEI Number: 52-2312692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAFER, ELIOT J 4925 BEACH BLVD. JACKSONVILLE, FL 33307 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 YOUNG, ELIZABETH A
 Name:

 Address:
 PO BOX 2998
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33885
 City-St-Zip:

Title: DVP () Delete Title: 1VP (X) Change () Addition Name: BURNETT, DEIRDRA Name: BURNETT, DEIRDRA

Name:BURNETT, DEIRDRAName:BURNETT, DEIRDRAAddress:1106 MEADOW LARK LANEAddress:1106 MEADOW LARK LANECity-St-Zip:WINTER HAVEN, FL 33881City-St-Zip:WINTER HAVEN, FL 33881

Title: 1VP () Delete Title: 2VP (X) Change () Addition Name: HILL, KELLY J Name: FANIEL, BEVERLY

Address: 912 AVENUE T NE Address: 475 RANKIN ROAD

City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881

Title: DVP () Delete Title: 3VP (X) Change () Addition Name: TINSLEY, SERETHA Name: TINSLEY, SERETHA

Address: 2705 COUNTRY CLUB ROAD N Address: 2705 COUNTRY CLUB ROAD N City-St-Zip: WINTER HAVEN, FL 33883 City-St-Zip: WINTER HAVEN, FL 33883

Title: CS () Delete Title: () Change () Addition

 Name:
 BIRDSONG, ELIZABETH A
 Name:

 Address:
 2417 ROBERT CIRCLE NE
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:

Title: RS () Delete Title: RS (X) Change () Addition

 Name:
 HOWARD, JÔŚEPHINE
 Name:
 YOUNG, LILLIÉ

 Address:
 2711 ORCHID DRIVE
 Address:
 1806 3RD COURT, SE

 City-St-Zip:
 HAINES CITY, FL 33844
 City-St-Zip:
 WINTER HAVEN, FL 33880

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: ELIZABETH YOUNG P 04/21/2009