

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000194

FILED
Apr 24, 2007
Secretary of State

Entity Name: WOMEN'S HEALTHCARE EXECUTIVE NETWORK OF BROWARD COUNTY, INC.

Current Principal Place of Business:

P.O. BOX 81 3479
HOLLYWOOD, FL 33081

New Principal Place of Business:

1611 NW 12TH AVENUE
MIAMI, FL 33161

Current Mailing Address:

P.O. BOX 81 3479
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 65-1119137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORKOWSKI, NANCY
16400 NW 37 AVENUE
MIAMI GARDENS, FL 33054 US

Name and Address of New Registered Agent:

STANFORD, RENEE
1611 NW 12TH AVENUE
MIAMI, FL 33161 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: RENEE STANFORD

04/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORKOWSKI, NANCY
Address: 16400 NW 37 AVE
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VD () Delete
Name: PEREZ, BARBARA A
Address: 1611 NW 12 AVE
City-St-Zip: MIAMI, FL 33136

Title: VD () Delete
Name: STANFORD, RENEE
Address: 1611 NW 12 AVE
City-St-Zip: MIAMI, FL 33136

Title: SD () Delete
Name: PETRAITIS, LOUISE
Address: 1531 W PALMETTO PARK BLVD
City-St-Zip: BOCA RATON RD, FL 33486

Title: D () Delete
Name: PARK, BYUNG
Address: 1611 NW 12 AVE
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RENEE STANFORD

VD

04/24/2007

Electronic Signature of Signing Officer or Director

Date