

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000194

FILED  
Jun 02, 2009  
Secretary of State

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

**Current Principal Place of Business:**

1611 NW 12TH AVENUE  
MIAMI, FL 33161

**New Principal Place of Business:**

2670 NW 107TH AVENUE  
CORAL SPRINGS, FL 33065

**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 ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

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

BORKOWSKI, NANCY  
NW 107TH AVENUE  
CORAL SPRINGS, FL 33065      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: NANCY BORKOWSKI

06/02/2009

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: BORKOWSKI, NANCY  
Address: 2670 NW 107TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SEC      (X) Change ( ) Addition  
Name: BORKOWSKI, NANCY  
Address: 2670 NW 107TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TREA      (X) Change ( ) Addition  
Name: BORKOWSKI, NANCY  
Address: 2670 NW 107TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065

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: NANCY BORKOWSKI

PRES

06/02/2009

Electronic Signature of Signing Officer or Director

Date