2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000000194

FILED Oct 07, 2010 Secretary of State

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

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

2670 NW 107TH AVENUE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

P.O. BOX 81 3479 P.O. BOX 9301

HOLLYWOOD, FL 33081 CORAL SPRINGS, FL 33075

FEI Number: 65-1119137 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MARTEL, KAREN

 Address:
 18770 SW 4TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: IMPP

 Name:
 BORKOWSKI, NANCY

 Address:
 2670 NW 107TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: TREA

Name: DUSEV, YELENA

Address: 2130 CENTREPARK WEST DRIVE - TD BANK

City-St-Zip: WEST PALM BEACH, FL 33409

I hereby 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 all other like empowered.

SIGNATURE: NANCY BORKOWSKI IMPP 10/07/2010