2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000460

FILED Mar 30, 2009 Secretary of State

Entity Name: BROWARD COUNTY WOMEN'S AMATEUR CHAMPIONSHIP, INC.

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

64 ISLA BAHIA DRIVE 64 ISLA BAHIA DRIVE

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

64 ISLA BAHIA DRIVE 64 ISLA BAHIA DRIVE

FORT LAUDERDALE, FL 33316 US

FEI Number: 65-1077844 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:

RATCLIFFE, CAROLE R 64 ISLA BAHIA DRIVE

FORT LAUDERDALE, FL 33316 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:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change

 Name:
 RATCLIFFE, CAROLE R
 Name:
 RATCLIFFE, CAROLE R

 Address:
 64 ISLA BAHIA DR
 Address:
 64 ISLA BAHIA DR

City-St-Zip: FT LAUDERDALE, FL 33316 City-St-Zip: FT LAUDERDALE, FL 33316 US

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

 Name:
 LITTLE, LAURIE
 Name:
 LITTLE, LAURIE

 Address:
 2613 OAKBROOK CT
 Address:
 2613 OAKBROOK CT

 Address:
 2613 OAKBROOK CT
 Address:
 2613 OAKBROOK CT

 City-St-Zip:
 WESTON, FL 33332
 City-St-Zip:
 WESTON, FL 33332 US

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

 Name:
 SPONDER, LESLIE
 Name:
 SPONDER, LESLIE

 Address:
 5311 SW 117 TERRACE
 Address:
 5311 SW 117 TERRACE

 City-St-Zip:
 COOPER CITY, FL 33330
 City-St-Zip:
 COOPER CITY, FL 33330 US

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

 Name:
 WEBER, MARIANNE
 Name:
 WEBER, MARIANNE

 Address:
 1 SENECA RD
 Address:
 1 SENECA RD

City-St-Zip: FT LAUDERDALE, FL 33308 City-St-Zip: FT LAUDERDALE, FL 33308 US

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: MARIANNE WEBER O 03/30/2009