2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007298

FILED Jan 31, 2010 Secretary of State

Entity Name: CARROLLWOOD AREA WOMEN'S CLUB, INC.

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

14107 STONEGATE DRIVE 2821 SAMARA DRIVE TAMPA, FL 33624 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

14107 STONEGATE DRIVE 2821 SAMARA DRIVE TAMPA, FL 33624 TAMPA, FL 33618

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

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

DOELLING, DONNA PEAK, MARILYN
14107 STONEGATE DR 2821 SAMARA DRIVE
TAMPA, FL 33624 US TAMPA, FL 33618 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: MARILYN PEAK, TREASURER 01/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: DOELLING, DONNA
Address: 14107 STONEGATE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: VP-1

Name: REDELL, HOLLY
Address: 5509 AVENUE DU SOLEIL
City-St-Zip: LKUTZ, FL 33558

Title: VP-2

Name: BREHENEY, EVELYN
Address: 11713 PHOENIX CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: VP-2

Name: MORROW, ARLENE

Address: 6519 STEEPLECHASE DRIVE

City-St-Zip: TAMPA, FL 33625

Title: VP-3

Name: LAWRENCE, HELEN
Address: 4701 WINDFLOWER CIRCLE

City-St-Zip: TAMPA, FL 33624

Title: SEC

Name: MEYER, KAREN

Address: 4202 CARROLLWOOD VILLAGE DRIVE

City-St-Zip: TAMPA, FL 33618

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: MARILYN PEAK TRES 01/31/2010