2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007298

FILED Mar 13, 2012 Secretary of State

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

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

5509 AVENUE DU SOLEIL 1903 MAGDALENE MANOR DRIVE

LUTZ, FL 33558 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

5509 AVENUE DU SOLEIL 1903 MAGDALENE MANOR DRIVE

LUTZ, FL 33558 TAMPA, FL 33613

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

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

BREHENEY, EVELYN L SWAN, JUDITH L 11713 PHOÉNIX CIRCLE 3502 HEARDS FERRY DIRVE

TAMPA, FL 33618 TAMPA, FL 33618

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: JUDITH L SWAN 03/13/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES PAOLO, TONI Name:

Address: 1903 MAGDALENE MANOR DRIVE

City-St-Zip: TAMPA, FL 33613 US

Title:

Name: NEUHARDT, LIZ Address: 5007 PALOMA DRIVE City-St-Zip: TAMPA, FL 33624 US

Title: VP-2

SINAGRA, RONNIE Name: 13709 WALBROOKE DIRVE Address:

City-St-Zip: TAMPA, FL 33624

VP-3 Title:

Name: LEHNER, DEE 19353 WINDANCER ST Address: City-St-Zip: LUTZ, FL 33558 US

Title: SEC

STERNS, NANCY Name:

15513 RAMBLEBROOK LANE Address:

City-St-Zip: TAMPA, FL 33624

Title:

SWAN, JUDITH L Name:

Address: 3502 HEARDS FERRY DRIVE

TAMPA, FL 33618 City-St-Zip:

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: JUDITH L SWAN **TREA** 03/13/2012