2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004178

FILED Jan 16, 2012 Secretary of State

Entity Name: NATIONAL SENIOR WOMEN'S TENNIS FOUNDATION, INC.

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

2121 S. FLAGLER 2121 S. FLAGLER

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

2121 S. FLAGLER 2121 S. FLAGLER

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US

FEI Number: 30-0087978 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:

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE, SUITE 1100 WEST PALM BEACH, FL 33401 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:

Γitle: I

Name: WEINSTOCK, SHEILA Address: 43 CREST ROAD

City-St-Zip: FRAMINGHAM, MA 01702 US

Title: VPT

Name: COOPER, MARGARET L

Address: 505 SOUTH FLAGLER DRIVE, SUITE 1100 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DIR

Name: GREER, PAT

Address: 2121 S. FLAGLER DRIVE

City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DIR

Name: WILSON, MARY

Address: 100 EVANS LANE #305D City-St-Zip: MANALAPAN, FL 33462 US

Title: DIR

Name: CARTER, BRENDA Address: 312 BOUNTY LANE

City-St-Zip: CHARLESTON, SC 29412 US

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: PAT GREER DIR 01/16/2012