

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005848

FILED
Apr 14, 2008
Secretary of State

Entity Name: THE OAKS WOMEN'S CLUB, INC

Current Principal Place of Business:

THE OAKS CLUB
301 MAC EWEN DR
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

301 MACEWEN DR
OSPREY, FL 34229

New Mailing Address:

FEI Number: 54-2067236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, PATRICIA S TREAS
567 MACEWEN DRIVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

WOLTZEN, DONNA M TREAS
612 EAGLE WATCH LANE
OSPREY, FL 34229 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: DONNA M. WOLTZEN

04/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLAUGHLIN, TONI
Address: 281 TURQUOISE LANE
City-St-Zip: OSPREY, FL 34229

Title: VP () Delete
Name: MOLES, POLLY
Address: 1701 SANDALWOOD DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: S () Delete
Name: SCHOBBER, SUSAN
Address: 293 TURQUOISE LANE
City-St-Zip: OSPREY, FL 34229

Title: T () Delete
Name: HILL, PATRICIA
Address: 567 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: D () Delete
Name: GRESHAM, SHARON
Address: 891 MACEWEN DR.
City-St-Zip: OSPREY, FL 34229

Title: D () Delete
Name: NERI, GEORGIA
Address: 1535 HARBOR PLACE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOLES, POLLY
Address: 1701 SANDALWOOD DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Change () Addition
Name: JOY, MADELINE
Address: 64 BAY HEAD LANE
City-St-Zip: OSPREY, FL 34229

Title: SEC (X) Change () Addition
Name: SCHOBBER, SUSAN
Address: 293 TURQUOISE LANE
City-St-Zip: OSPREY, FL 34229

Title: TRES (X) Change () Addition
Name: WOLTZEN, DONNA
Address: 612 EAGLE WATCH LANE
City-St-Zip: OSPREY, FL 34229

Title: D (X) Change () Addition
Name: FORCIER, LUCY
Address: 401 NORTH POINT ROAD #901
City-St-Zip: OSPREY, FL 34229

Title: D (X) Change () Addition
Name: EVANS, BARBARA
Address: 232 ST. JAMES PARK
City-St-Zip: OSPREY, FL 34229

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: DONNA M. WOLTZEN

TREA

04/14/2008

Electronic Signature of Signing Officer or Director

Date