2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005848

FILED Feb 15, 2011 Secretary of State

Entity Name: THE OAKS WOMEN'S CLUB, INC

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

THE OAKS CLUB 301 MAC EWEN DR OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

301 MACEWEN DR OSPREY, FL 34229

FEI Number: 54-2067236 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:

NOHE, JANN L TREAS 451 MAC EWEN DRIVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BISULCA, MADELINE
Address: 642 TRENTON WAY
City-St-Zip: OSPREY, FL 34229

Title: VP

Name: BARBARA, CARD
Address: 478 MAC EWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: SEC

Name: SCHMIDT, JACQUELYN Address: 396 BUNKER HILL City-St-Zip: OSPREY, FL 34229

Title: TRES

Name: NOHE, JANN

Address: 451 MAC EWEN DRIVE City-St-Zip: OSPREY, FL 34229

Title: [

Name: CUSACK, YVETTE
Address: 644 FERNWALK LANE
City-St-Zip: OSPREY, FL 34229

Title:

Name: HOY, SUSAN

Address: 911 MAC EWEN DRIVE City-St-Zip: OSPREY, FL 34229

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: JANN LEE NOHE TREA 02/15/2011