2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006603

Entity Name: WOMEN'S CHAMBER FOUNDATION, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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8407 STANIEL CAY 158 LOST BRIDGE DRIVE

WEST PALM BEACH, FL 33411 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

8407 STANIEL CAY 158 LOST BRIDGE DRIVE

WEST PALM BEACH, FL 33411 PALM BEACH GARDENS, FL 33410

FEI Number: 06-1644156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COZART, REBECCA L

8407 STANIEL CAY

WEST PALM BEACH, FL 33411

TURNER, KAREN
16845 MELLEN LANE
JUPITER, FL 33478

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: KAREN TURNER 04/30/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: LANDEN, GAYLE Name: LANDEN, GAYLE

Address: 3902 BURNS ROAD Address: 158 LOST BRIDGE DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete Title: () Change () Addition

 Name:
 GRELLER, PAULA
 Name:

 Address:
 333 N. OCEAN BLVD. #1718
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MEYER, KAREN
 Name:

 Address:
 3932 RCA BLVD. #3402
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33401
 City-St-Zip:

Title: STD (X) Delete Title: () Change () Addition

 Name:
 COZART, REBECCA L
 Name:

 Address:
 8407 STANIEL CAY
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN MEYER D 04/30/2004