

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006603

FILED
Apr 17, 2006
Secretary of State

Entity Name: WOMEN'S CHAMBER FOUNDATION, INC.

Current Principal Place of Business:

8983 OKEECHOBEE BLVD., PMB #202
WEST PALM BEACH, FL 33463

New Principal Place of Business:

2001 PALM BEACH LAKES BLVD.
SUITE 3B
WEST PALM BEACH, FL 33409

Current Mailing Address:

8983 OKEECHOBEE BLVD., PMB #202
WEST PALM BEACH, FL 33463

New Mailing Address:

P. O. BOX 18824
WEST PALM BEACH, FL 33416 US

FEI Number: 06-1644156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULIN, PAMELA
7118 LAKE ISLAND DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

TURNER, SUZANNE
2811 VILLAGE BLVD #301
WEST PALM BEACH, FL 33409 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: SUZANNE TURNER

04/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: NORMAN, SUZANNE
Address: 249 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: MATULLO, JEANNE
Address: 777 S. FLAGLER DR., 7TH FL. EAST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: C () Delete
Name: MEYER, KAREN
Address: 3932 RCA BLVD. #3204
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: FRETWELL, BARBARA
Address: 8215 154TH RD N
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: TURNER, SUZANNE
Address: 2811 VILLAGE BLVD. #301
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Change () Addition
Name: MATULLO, JEANNE
Address: 777 S. FLAGLER DR., 7TH FL. EAST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SEC (X) Change () Addition
Name: KLEINERT, GAIL
Address: 15739 CYPRESS CREEK LANE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: P (X) Change () Addition
Name: NORMAN, SUZANNE
Address: 107 EAST TARPON LANE
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the 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: SUZANNE TURNER

TREA

04/17/2006

Electronic Signature of Signing Officer or Director

Date