2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006603

FILED Apr 07, 2010 Secretary of State

Entity Name: WOMEN'S CHAMBER FOUNDATION, INC.

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

1470 N. CONGRESS AVE 4201 WESTGATE AVENUE

SUITE 113 SUITE A-16

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1470 N. CONGRESS AVE 4201 WESTGATE AVENUE

SUITE 113 SUITE A-16

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409

FEI Number: 06-1644156 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:

LEPOR, THERESA
1470 SOUTH CONGRESS AVENUE
LEPORE, THERESA
4201 WESTGATE AVENUE

SUITE 113 SUITE A-16

WEST PALM BEACH, FL 33409 US 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: THERESA LEPORE 04/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: LEPORE, THERESA

Address: 4201 WESTGATE AVENUE, SUITE A-16 City-St-Zip: WEST PALM BEACH, FL 33409

Title: VC

Name: KOHLHOFF, MARGO

Address: 4201 WESTGATE AVENUE, SUITE A-16 City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC

Name: DOWLEY, JANELLE

Address: 4201 WESTGATE AVENUE, SUITE A-16 City-St-Zip: WEST PALM BEACH, FL 33409

Title: TREA

Name: MILLER, HUNTLEY

Address: 4201 WESTGATE AVENUE, SUITE A-16 City-St-Zip: WEST PALM BEACH, FL 33409

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: THERESA LEPORE C 04/07/2010