

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007306

FILED
May 01, 2009
Secretary of State

Entity Name: IT WOMEN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

C/O PINCHASIK, STRONGIN, MUSKAT, STEIN & C
3225 AVIATION AVE SUITE 500
MIAMI, FL 33133

New Principal Place of Business:

3370 NE 190TH STREET
SUITE 2908
AVENTURA, FL 33180

Current Mailing Address:

C/O PINCHASIK, STRONGIN, MUSKAT, STEIN & C
3225 AVIATION AVE SUITE 500
MIAMI, FL 33133

New Mailing Address:

3370 NE 190TH STREET
SUITE 2908
AVENTURA, FL 33180

FEI Number: 71-0908643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
1 SE 3RD AVE
SUITE 2800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GIORDANO, SHERRY
3370 NE 190TH ST
SUITE 2908
AVENTURA, FL 33180 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: SHERRY GIORDANO

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: USHERENKO, VICTORIA
Address: C/O PSMS 3225 AVIATION AVE SUITE 500
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: GIORDANO, SHERRY
Address: C/O PSMS 3225 AVIATION AVE SUITE 500
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: USHERENKO, VICTORIA
Address: 3370 NE 190 STREET, # 2908
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: GIORDANO, SHERRY
Address: 3370 NE 190 STREET, # 2908
City-St-Zip: MIAMI, FL 33180

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: VICTORIA USHERENKO

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date