

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007339

FILED
Apr 25, 2005
Secretary of State

Entity Name: TRI-COUNTY BUSINESS WOMEN, INC

Current Principal Place of Business:

607 LISBON LANE
THE VILLAGES, FL 32159

New Principal Place of Business:

16780 SE 84TH COLERAIN CIRCLE
THE VILLAGES, FL 32162

Current Mailing Address:

607 LISBON LANE
THE VILLAGES, FL 32159

New Mailing Address:

PO BOX 342
LADY LAKE, FL 32158

FEI Number: 52-2382913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDENER, PAMELA
20575 WALNUT ST.
DUNNELLON, FL 34431 US

Name and Address of New Registered Agent:

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: P () Delete
Name: GARDENER, PAMELA
Address: 20575 WALNUT ST.
City-St-Zip: DUNNELLON, FL 34431

Title: VP () Delete
Name: HAVILAND, KATHY
Address: 36607 ROLLING ACRES RD.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: TREA () Delete
Name: GOLDENSOHN, HENNIE
Address: 607 LISBON LA
City-St-Zip: LADY LAKE, FL 32159

Title: SEC () Delete
Name: CURLEY, MAUREEN
Address: 1203 ARRIAGO WAY
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAVILAND, KATHY
Address: 36607 ROLLING ACRES RD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VP (X) Change () Addition
Name: GARVIN, PEGGY
Address: 1713 BETRILLO CT.
City-St-Zip: THE VILLAGES, FL 32162

Title: TREA (X) Change () Addition
Name: HITCHCOCK, DINA
Address: 16780 SE 84TH COLERAIN CIRCLE
City-St-Zip: THE VILLAGES, FL 32162

Title: SEC (X) Change () Addition
Name: CWIK, JACI
Address: 2013 SAN LEONARDO WAY
City-St-Zip: THE VILLAGES, FL 32162

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: DINA HITCHCOCK

SEC

04/25/2005

Electronic Signature of Signing Officer or Director

Date