2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02873

FILED Jan 05, 2012 Secretary of State

Entity Name: THE WOMAN'S CLUB OF PALMETTO, FLORIDA

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

910 6TH STREET WEST PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

P. O. BOX 832 PALMETTO, FL 34220

FEI Number: 59-2281963 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:

MARSHALL, ANN 706 20TH AVE. W PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MARSHALL, ANN M Address: 706 20TH AVE. WEST City-St-Zip: PALMETTO, FL 34221

Title: VP

Name: VANAMAN, MARY
Address: 361 SHORE DRIVE
City-St-Zip: ELLENTON, FL 34222

Title: AL

Name: DURRANCE, JULIA Address: 1704 4TH ST. WEST City-St-Zip: PALMETTO, FL 34221

Title: T

 Name:
 ROGERS, LYNNE

 Address:
 340 S ORCHID DRIVE

 City-St-Zip:
 ELLENTON, FL 34222

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: ANN M MARSHALL PRES 01/05/2012