

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02947

FILED
Apr 06, 2009
Secretary of State

Entity Name: WOMEN IN NEED, INC.

Current Principal Place of Business:

6900 WHEAT ROAD
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 440819
JACKSONVILLE, FL 322220014 US

New Mailing Address:

FEI Number: 59-2358825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, ROGER B
51 RIVER ROAD
ORANGE PARK, FL 32073 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: PD () Delete
Name: GIBSON, CAROL F
Address: 51 RIVER ROAD
City-St-Zip: ORANGE PARK, FL 32073

Title: TD () Delete
Name: DEERING, MANNING T
Address: 2703 CEDAR CREST DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: NASRALLAH, TONY
Address: 5020 ORTEGA FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: SD () Delete
Name: GIBSON, CAROL F
Address: 51 RIVER ROAD
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: BLACK, FRED
Address: 10 SYCAMORE STREET
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: GIBSON, ROGER B
Address: 51 RIVER ROAD
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIBSON, CAROL F
Address: 51 RIVER ROAD
City-St-Zip: ORANGE PARK, FL 32073 US

Title: TD (X) Change () Addition
Name: DEERING, MANNING T
Address: 2703 CEDAR CREST DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D (X) Change () Addition
Name: NASRALLAH, TONY
Address: 5020 ORTEGA FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: SD (X) Change () Addition
Name: GIBSON, CAROL F
Address: 51 RIVER ROAD
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D (X) Change () Addition
Name: BLACK, FRED
Address: 10 SYCAMORE STREET
City-St-Zip: PALM COAST, FL 32137 US

Title: D (X) Change () Addition
Name: GIBSON, ROGER B
Address: 51 RIVER ROAD
City-St-Zip: ORANGE PARK, FL 32073 US

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: CAROL LYNNE GIBSON

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date