

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000132

FILED
Apr 27, 2008
Secretary of State

Entity Name: FEMINENZA NETWORK INC.

Current Principal Place of Business:

1802 ANTIQUA RD
W PALM BEACH, FL 33406 US

New Principal Place of Business:

74 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461 US

Current Mailing Address:

1802 ANTIQUA RD
W PALM BEACH, FL 33406 US

New Mailing Address:

74 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461 US

FEI Number: 14-1864409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMIL, ELIZABETH R
1802 ANTIGUA RD.
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

HAMIL, ELIZABETH R
74 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461 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:

04/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCUS, LISA
Address: 10930 KINGBAY DR.
City-St-Zip: BOCA RATON, FL 33498 US

Title: ST () Delete
Name: HAMILL, ELIZABETH R
Address: 1802 ANTIGUA RD.
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCUS, LISA
Address: 19456 PRESERVE DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: ST (X) Change () Addition
Name: HAMILL, ELIZABETH R
Address: 74 SPRINGDALE CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461 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: ELIZABETH R HAMILL

ST

04/27/2008

Electronic Signature of Signing Officer or Director

Date