2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002930

FILED Jun 11, 2008 Secretary of State

Entity Name: WOMEN ON WATCH FOUNDATION, INC.

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

1107 11TH COURT JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

1107 11TH COURT JUPITER, FL 33477 US

FEI Number: 54-2115902 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: Name and Address of New Registered Agent:

JAHN, GENEVIEVE L
1107 11TH COURT

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: HELEN E. BLOODGOOD 06/11/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 JAHN, GENEVIEVE L MS
 Name:

 Address:
 1107 11TH COURT
 Address:

 City-St-Zip:
 JUPITER, FL 334779017 US
 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

 Name:
 BLOODGOOD, HELEN E MRS
 Name:

 Address:
 1107 11TH COURT
 Address:

 City-St-Zip:
 JUPITER, FL 334779017 US
 City-St-Zip:

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: HELEN E. BLOODGOOD SEC 06/11/2008