

**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # N03000003177

1. Entity Name
HEATHROW WOMEN'S CLUB CHARITIES, INC.



Principal Place of Business
1173 GATWICK LOOP
HEATHROW, FL 32746

Mailing Address
1173 GATWICK LOOP
HEATHROW, FL 32746

2. Principal Place of Business

1624 Cherry Ridge Drive
Suite, Apt. #, etc.

3. Mailing Address

1624 Cherry Ridge Drive
Suite, Apt. #, etc.

City & State

Heathrow Florida
32746

City & State

Heathrow Florida
32746

04052005 Chg-NP CR2E037 (10/03)

4. FEI Number
54-2107195

Applied For

Not Applicable

5. Certificate of Status Desired
 \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Name
Patrice M. Darrah

Street Address (P.O. Box Number is Not Acceptable)

1624 Cherry Ridge Drive

City
Heathrow

FL 32746

7. Name and Address of New Registered Agent

Name
Patrice M. Darrah

Street Address (P.O. Box Number is Not Acceptable)

1624 Cherry Ridge Drive

City
Heathrow

4/6/05

DATE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Patrice M. Darrah (Patrice M. Darrah)

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25
Due by May 1, 2005

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YEASER, ELLEN 760 PRESERVE TERRACE HEATHROW, FL 32746	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director Carol Ann Dove 1331 Tadsworth Terrace Heathrow, Florida 32746	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RODE, DONNA 1457 SHADWELL CIRCLE HEATHROW, FL 32746	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President/Director Patti Neveleff 1248 Brampton Place Heathrow, Florida 32746	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARTLETT, DONNA 1173 GATWICK LOOP HEATHROW, FL 32746	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President/Director Claris Koglin 1656 Rockdale Loop Heathrow, Florida 32746	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer/Director Patrice M. Darrah 1624 Cherry Ridge Drive Heathrow, Florida 32746	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Patrice M. Darrah (Patrice M. Darrah) 4/6/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #