2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N03000003177 03-19-2007 90073 032 ****61.25 HEATHROW WOMEN'S CLUB CHARITIES, INC. Principal Place of Business Mailing Address 40038042 1624 CHERRY RIDGE DRIVE 1624 CHERRY RIDGE DRIVE HEATHROW, FL 32746 HEATHROW, FL 32746 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02282007 Chg-NP CR2E037 (12/06) 4. FEI Number 54-2107195 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DARRAH, PATRICE M. Street Address (P.O. Box Number is Not Acceptable) 1624 CHERRY RIDGE DRIVE HEATHROW, FL 32746 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD Change TITLE ☐ Delete TITLE ☐ Addition NEVELEFF, PATTI NAME NAME STREET ADDRESS 1248 BRAMPTON PLACE STREET ADDRESS CITY-ST-ZIP HEATHROW, FL 32746 CITY - ST - ZIP ☐ Change TD TITLE ☐ Delete TITLE Addition DARRAH, PATRICE M. NAME NAME 1627 CHERRY RIDGE DRIVE STREET ADDRESS STREET ADDRESS HEATHROW, FL 32746 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Change **Addition** X Delete TITLE TITLE Bally Beisler 1717 Preserve Terrace Heathrow, FL 32746 JOHNSON, SHERYL NAME NAME 15201 LANGHAM TERR STREET ADDRESS STREET ADDRESS HEATHROW, FL 32746 CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME

FILED Mar 19, 2007 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

STREET ADDRESS City-St-ZDP

STREET ADDRESS

SIGNATURE: Patters M. Curtoch Patrice M. Darrah 3/0/07 407-838-0498