2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 14, 2008 8:00 am **Secretary of State** DOCUMENT # N03000003177 01-14-2008 90107 038 ****61.25 HEATHROW WOMEN'S CLUB CHARITIES, INC. Principal Place of Business Mailing Address 1624 CHERRY RIDGE DRIVE 1624 CHERRY RIDGE DRIVE HEATHROW, FL 32746 HEATHROW, FL 32746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 358 Devon Place <u>358 Devon Place</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 54-2107195 Heathrow Not Applicable Heathrow Country \$8.75 Additional Zip Country Zip 32746 5. Certificate of Status Desired 32746 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DARRAH, PATRICE M. Connie McDonald reet Address (P.O. Box Number is Not Acceptable) 358 Devon Place 1624 CHERRY RIDGE DRIVE HEATHROW, FL; 32746 Heathrow FL 32746 ^{Ci}Heathrow zi32746 FL 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. Connie McDonald 1/11/2008 SIGNATURE (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 Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PΩ TITLE **⊠** Delete TITLE Change Addition NEVELEFF, PATTI NAME NAME Philpott Lakeworth Circle STREET ADDRESS 1248 BRAMPTON PLACE STREET ADDRESS CITY-ST-ZIP HEATHROW, FL 32746 CITY-ST-ZIP Heathrow, FL 32746 TD Delete TITLE TITLE Change Addition Œ 7 DARRAH, PATRICE M. NAME NAME Connie McDonald STREET ADDRESS 1627 CHERRY RIDGE DRIVE STREET ADDRESS 358 Devon Place CITY-ST-ZIP HEATHROW, FL 32746 CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change ☐ Addition BEISLER, SALLY NAME NAME same STREET ADDRESS 777 PRESERVE TERRACE STREET ADDRESS HEATHROW, FL 32746 CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

Connie McDonald

an address, with all other like e

2MJ6

changed, or on an attachment

SIGNATURE:

FILED