2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003177

FILED Jan 21, 2011 Secretary of State

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

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

358 DEVON PL 756 PRESERVE TERRACE HEATHROW, FL 32746 HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

358 DEVON PL 756 PRESERVE TERRACE HEATHROW, FL 32746 HEATHROW, FL 32746

FEI Number: 54-2107195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDONALD, CONNIE

358 DEVON PL

HEATHROW, FL 32746 US

RICHARDSON, JOYCE L

756 PRESERVE TERRACE

HEATHROW, FL 32746 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: JOYCE L RICHARDSON, TREASURER 01/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROSENBLUTH, JUDIE Address: 1203 GATWICK LOOP City-St-Zip: HEATHROW, FL 32746 US

Title: 7

Name: RICHARDSON, JOYCE L Address: 756 PRESERVE TERRACE City-St-Zip: HEATHROW, FL 32746 US

Title: VP

Name: DOVE, CAROL ANN

Address: 1331 TADSWORTH TERRACE City-St-Zip: HEATHROW, FL 32746 US

Title:

Name: PURVIS, DARLENE
Address: 866 KERSFIELD CIRCLE
City-St-Zip: HEATHROW, FL 32746

I hereby 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 all other like empowered.

SIGNATURE: JOYCE L RICHARDSON T 01/21/2011