2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003467

Apr 10, 2012 Secretary of State

Entity Name: EXECUTIVE WOMEN'S GOLF ASSOCIATION FOUNDATION, INC.

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

300 AVE OF THE CHAMPIONS STE 140 300 AVE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418 US

STE 140

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

300 AVE OF THE CHAMPIONS STE 140 300 AVE OF THE CHAMPIONS

PALM BEACH GARDENS, FL 33418 US STE 140

PALM BEACH GARDENS, FL 33418 US

FEI Number: 11-3695416 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:

SWENSEN, PAMELA R CEO 300 AVE OF THE CHAMPIONS STE 140

PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FOOTZ, NONA Name:

Address: 300 AVE OF THE CHAMPIONS, ST 140 City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title:

Name: STINSON, SUSAN

Address: 300 AVE OF THE CHAMPIONS, ST 140 City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VΡ

PEARCE, TERRI Name:

300 AVE OF THE CHAMPIONS, STE 140 Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: PAMELA R SWENSEN CEO 04/10/2012