

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003770

FILED
Jan 25, 2007
Secretary of State

Entity Name: WOMEN'S BUSINESS NETWORK, INC.

Current Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

100 SE THIRD AVENUE
SUITE 1100
FORT LAUDERDALE, FL 33394

Current Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

New Mailing Address:

100 SE THIRD AVENUE
SUITE 1100
FORT LAUDERDALE, FL 33394

FEI Number: 20-0013304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, SAMANTHA ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FITZGERALD, SAMANTHA ESQ.
100 SE THIRD AVENUE
SUITE 1100
FORT LAUDERDALE, FL 33394 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:

01/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, T () Delete
Name: FONTANA, RAQUEL
Address: 1660 S.W. 131 TERRACE
City-St-Zip: DAVIE, FL 33325 US

Title: P, D () Delete
Name: LIVINGSTON, NANCY
Address: 1690 S.W. 54 TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: S, D () Delete
Name: CARLSON, SHERRY
Address: 9520 SEAGRAPE DRIVE, SUITE 105
City-St-Zip: PLANTATION, FL 33324 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: FONTANA, RAQUEL
Address: 1660 S.W. 131 TERRACE
City-St-Zip: DAVIE, FL 33324 US

Title: VP (X) Change () Addition
Name: GRANT, DIANE
Address: 6109 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: S () Change (X) Addition
Name: HYNES, LEONOR
Address: 1507 LANTANA COURT
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RAQUEL FONTANA

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date