2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009155

FILED Apr 23, 2008 Secretary of State

Entity Name: GFWC NORTH PINELLAS WOMAN'S CLUB, INC.

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

26 VALENCIA CIRCLE 1105 HUNTINGTON LN

SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

P O BOX 16325

CLEARWATER, FL 337666325 US

FEI Number: 20-0312264 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:

AUTH, LAURIE STRUK, DEBBIE

26 VALENCIA CIRCLE 2764 COUNTRYSIDE BLVD #4 SAFETY HARBOR, FL 34695 US CLEARWATER, FL 33761 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: JANET B D'AMATO 04/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 INCORVIA, SANDY
 Name:
 STRUK, DEBBIE

 Address:
 1105 HUNTINGTON LANE
 Address:
 2764 COUNTRYSIDE BLVD #4

 City-St-Zip:
 SAFETY HARBOR, FL 34695 US
 City-St-Zip:
 CLEARWATER, FL 33761 US

Name: BLUM, MARYANN Name: D'AMATO, JANET

Address: 2555 WESTBROOK LANE Address: 1336 WHISPERING PINES DR City-St-Zip: CLEARWATER, FL 33761 US City-St-Zip: CLEARWATER, FL 33764 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 STRUK, DEBBIE
 Name:
 FALKENHAYN, FRAN

 Address:
 2764 COUNTRYSIDE BLVD #4
 Address:
 119 ROSEWOOD DR

 City-St-Zip:
 CLEARWATER, FL 33761 US
 City-St-Zip:
 PALM HARBOR, FL 34685 US

I hereby certify that the information supplied with this filing does not qualify 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: JANET B D'AMATO T 04/23/2008