2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009435

FILED Feb 15, 2006 Secretary of State

Entity Name: PORT ST. LUCIE BUSINESS WOMEN, INC.

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

P.O. BOX 8003

PORT ST. LUCIE, FL 349858003

Current Mailing Address: New Mailing Address:

P.O. BOX 8003

PORT ST. LUCIE, FL 349858003

FEI Number: 59-2131654 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:

THOMPSON, MARSHA GIACCONE, ROBBI 5705 MYRTLE DR 5415 CASSÍA DRIVE

FORT PIERCE, FL 34982 US FORT PIERCE, FL 34982 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: ROBBI GIACCONE 02/15/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

P.O. BOX 8003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P.O. BOX 8003

() Delete (X) Change () Addition

POLLARD, TRICIA RILEY, MARGE Name: Name: P.O. BOX 8003 Address: P.O. BOX 8003 Address:

City-St-Zip: PORT ST. LUCIE, FL 349858003 City-St-Zip: PORT ST. LUCIE, FL 349858003

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

RILEY, MARGE Name: LAWLESS, MARILYN Name: Address: P.O. BOX 8003 Address: P.O. BOX 8003

PORT ST. LUCIE, FL 349858003 City-St-Zip: City-St-Zip: PORT ST. LUCIE, FL 349858003

Title: () Delete Title: SD (X) Change () Addition VALURE, LINDA JOHNSON, KIM Name: Name:

Address:

Address: City-St-Zip: PORT ST. LUCIE, FL 349858003 City-St-Zip: PORT ST. LUCIE, FL 349858003

TD

Title: TD () Delete Title: (X) Change () Addition Name: THOMPSON, MARSHA Name: GIACCONE, ROBBI

Address: P.O. BOX 8003 Address: P.O. BOX 8003

PORT ST. LUCIE, FL 349858003 City-St-Zip: City-St-Zip: PORT ST. LUCIE, FL 349858003

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: ROBBI GIACCONE TD 02/15/2006