## **FILED** Apr 22, 2008 8:00 am Secretary of State

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DOCUMENT # N03000010719 1. Entity Name
LAKE BUTLER WOMAN'S CLUB, INC. 40076354 Principal Place of Business Mailing Address P.O. BOX 162 285 N. E. 1ST AVENUE LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Chg-NP CR2E037 (12/06) 4. FEI Number 38-3695768 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TILLIS, RICHARD O Street Address (P.O. Box Number is Not Acceptable) 200 SW 1ST ST 190 W Main LAKE BUTLER, FL 32054 Zip Code Lake Butler 8. 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. I am familiar with, and accept the obligations of registered agent. . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change DELOACH, VERONA NAME NAME 14438 NW CR. 239 STREET ADDRESS 14438 NW CR 293 STREET ADDRESS LAKE BUTLER, FL 32054 CITY-ST-ZIP CITY-ST-ZIP Lake Butler 71 32054 VPD TITLE ☐ Delete ☐ Change Addition BRANNEN, JEAN NAME NAME STREET ADDRESS 220 N. LAKE AVE. STREET ADDRESS CITY-ST-ZIP LAKE BUTLER, FL 32054 CITY-ST-ZIP VD TITLE TITLE ☐ Delete Change Addition NAME CARTER, SYLVIA NAME STREET ADORESS STREET ADDRESS 14145 NW 84TH CT CITY-ST-ZIP LAKE BUTLER, FL 32054 CITY-ST-ZIP Delete ■ Addition TITLE REEVES, MARGARET NAME STREET ADDRESS 1005 SW 6TH STREET, APT 304 STREET ADDRESS CITY-ST-ZIP LAKE BUTLER, FL 32054 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAINES, HARRIETT NAME NAME STREET ADDRESS P. O. BOX 162 STREET ADDRESS CITY-ST-ZIP LAKE BUTLER, FL 32054 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Harriett Maines

4-16-08

386-496-3978