2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010719

FILED Jan 28, 2010 Secretary of State

Entity Name: LAKE BUTLER WOMAN'S CLUB, INC.

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

285 N. E. 1ST AVENUE LAKE BUTLER, FL 32054

Current Mailing Address: New Mailing Address:

P.O. BOX 162 LAKE BUTLER, FL 32054

FEI Number: 38-3695768 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:

TILLIS, RICHARD O 190 W MAIN ST. LAKE BUTLER, FL 32054 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:

Title: PD

 Name:
 DELOACH, VERONA

 Address:
 14438 NW CR-239

 City-St-Zip:
 LAKE BUTLER, FL 32054

Title: VPD

 Name:
 BRANNEN, JEAN

 Address:
 220 N. LAKE AVE.

 City-St-Zip:
 LAKE BUTLER, FL 32054

Title: VD

 Name:
 CARTER, SYLVIA

 Address:
 14145 NW 84TH CT

 City-St-Zip:
 LAKE BUTLER, FL 32054

Title: SD

 Name:
 REEVES, MARGARET

 Address:
 610 E MAIN STREET

 City-St-Zip:
 LAKE BUTLER, FL 32054

Title: TD

Name: MAINES, HARRIETT Address: P. O. BOX 162

City-St-Zip: LAKE BUTLER, FL 32054

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: HARRIETT MAINES TD 01/28/2010