2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03452

FILED Feb 16, 2009 Secretary of State

Entity Name: AMERICAN WOMAN'S SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS OF SOUTH FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O JILL F. ANDRON 10205 CARACAS STREET COOPER CITY, FL 33026 **New Mailing Address: Current Mailing Address:** C/O JILL F. ANDRON 10205 CARACAS STREET COOPER CITY, FL 33026 FEI Number: 59-2468087 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: ANDRON, JILL F 10205 CARACAS STREET COOPER CITY, FL 33026 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete PETRESS-MILLER, DONNA J GRANT, RANDI K Name: Name: Address: 2791 NW 83RD TERRACE Address: 515 E. LAS OLAS BLVD., 15TH FLOOR City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: FORT LAUDERDALE, FL 33301 Title: () Delete Title: () Change () Addition MANNARINO, NICOLE Name: Name: Address: 450 E. LAS OLAS BLVD SUITE 950 Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: () Delete Title: () Change () Addition ADAMCZYK, JAIME L Name: Name: 1506 WHITEHALL DR # 105 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33324 City-St-Zip:

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: RANI K GRANT T 02/16/2009