

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03452

FILED
Apr 10, 2012
Secretary of State

Entity Name: AMERICAN WOMAN'S SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

C/O AMIE K. SCHUTTE
1120 WEST LAKES DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

C/O JOANN M. VENUTO
1005 MANDARIN ISLE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

C/O AMIE K. SCHUTTE
1120 WEST LAKES DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

C/O JOANN M. VENUTO
1005 MANDARIN ISLE
FORT LAUDERDALE, FL 33315

FEI Number: 59-2468087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRON, JILL F
10205 CARACAS STREET
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

VENUTO, JOANN M
1005 MANDARIN ISLE
FORT LAUDERDALE, FL 33315 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: JOANN M. VENUTO

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MINCH, DIANE M
Address: 8453 NW 27TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T
Name: VENUTO, JOANN M
Address: 1005 MANDARIN ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP
Name: SCHUTTE, AMIE K
Address: 1120 WEST LAKES DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: PETRESS-MILLER, DONNA J
Address: 2791 NW 83RD TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOANN M. VENUTO

T

04/10/2012

Electronic Signature of Signing Officer or Director

Date