2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001077

Entity Name: UNIVERSITY PARK WOMEN'S CLUB, INC.

FILED Aug 28, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
| | |

800 S. OSPREY SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

P.O. BOX 50004 SARASOTA, FL 34232

FEI Number: 59-3732729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBERTI, JOYCE JAN, HOFFMAN

8125 COLLINGWOOD CT 7304 CHELSEA COURT BRADENTON, FL 34201 US BRADENTON, FL 34201

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: JAN HOFFMAN 08/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

itle: P () Delete Title: PRES (X) Change () Addition

 Name:
 GIBERTI, JOYCE
 Name:
 HOFFMAN, JAN

 Address:
 8125 COLLINGWOOD CT
 Address:
 7304 CHELSEA CT

 City-St-Zip:
 BRADENTON, FL 34201
 City-St-Zip:
 BRADENTON, FL 34201

Address: 7350 EATON AVE Address: 7306 CHATSWORTH CT
City-St-Zip: BRADENTON, FL 34201 City-St-Zip: BRADENTON, FL 34201

Title: RSEC () Delete Title: RSEC (X) Change () Addition Name: CURRAN, POLLY Name: BONDUR, KATHY

Address: 6951 CUMBERLAND TERR Address: 6801 CHANCERY PL
City-St-Zip: BRADENTON, FL 34201 City-St-Zip: BRADENTON, FL 34201

Title: CSEC () Delete Title: CSEC (X) Change () Addition Name: GUSTAFSON, DIANNE Name: CAROLYN, LESHYN

Name: GUSTAFSON, DIANNE Name: CAROLYN, LESHYN
Address: 8180 COLLINGWOOD CT Address: 6910 LANGLEY PL
City-St-Zip: BRADENTON, FL 34201 City-St-Zip: BRADENTON, FL 34201

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

 Name:
 BONDUR, KATHY
 Name:
 MILLER, CANDICE

 Address:
 6801 CHANCERY PLACE
 Address:
 8023 WARWICK LA

 City-St-Zip:
 BRADENTON, FL 34201
 City-St-Zip:
 BRADENTON, FL 34201

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: JAN HOFFMAN PRES 08/28/2007