

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001077

FILED
Jan 20, 2009
Secretary of State

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

Current Principal Place of Business:

800 S. OSPREY
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50004
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 59-3732729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAN, HOFFMAN
7304 CHELSEA COURT
BRADENTON, FL 34201 US

Name and Address of New Registered Agent:

SCHAEFFER, GAIL PRES
7306 CHATSWORTH COURT
BRADENTON, FL 34201 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: GAIL SCHAEFFER

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOFFMAN, JAN
Address: 7304 CHELSEA CT
City-St-Zip: BRADENTON, FL 34201

Title: VP () Delete
Name: SCHAEFFER, GAIL
Address: 7306 CHATSWORTH CT
City-St-Zip: BRADENTON, FL 34201

Title: RSEC () Delete
Name: BONDUR, KATHY
Address: 6801 CHANCERY PL
City-St-Zip: BRADENTON, FL 34201

Title: CSEC () Delete
Name: CAROLYN, LESHYN
Address: 6910 LANGLEY PL
City-St-Zip: BRADENTON, FL 34201

Title: TREA () Delete
Name: MILLER, CANDICE
Address: 8023 WARWICK LA
City-St-Zip: BRADENTON, FL 34201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHAEFFER, GAIL
Address: 7306 CHATSWORTH COURT
City-St-Zip: BRADENTON, FL 34201

Title: VP (X) Change () Addition
Name: WALLACE, JAN
Address: 7912 WARWICK GARDENS LANE
City-St-Zip: BRADENTON, FL 34201

Title: RSEC (X) Change () Addition
Name: LESHYN, CAROLYN
Address: 6910 LANGLEY PLACE
City-St-Zip: BRADENTON, FL 34201

Title: CSEC (X) Change () Addition
Name: PENSACK, JONI
Address: 7309 BARCLAY COURT
City-St-Zip: BRADENTON, FL 34201

Title: TREA (X) Change () Addition
Name: CERJAN, PATRICIA A
Address: 8036 WARWICK GARDENS LANE
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: PATRICIA A. CERJAN

TRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date