

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 07, 2005
Secretary of State

DOCUMENT# N04000001720

Entity Name: WOMEN FOR WOMEN FOUNDATION, INCORPORATED**Current Principal Place of Business:**200 W. WELBOURNE AVE.
SUITE 7
WINTER PARK, FL 32789**New Principal Place of Business:****Current Mailing Address:**200 W. WELBOURNE AVE.
SUITE 7
WINTER PARK, FL 32789**New Mailing Address:****FEI Number:** 56-2443603**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCLEOD, W. EDWARD
W. EDWARD MCLEOD, P.A.
284 PARK AVE N
WINTER PARK, FL 32789 US**Name and Address of New Registered Agent:**HAMRICK, ALEX H ESQ
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: ALEX H. HAMRICK

12/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINDERS, JEANETTE V
Address: 200 W. WELBOURNE AVE., SUITE 7
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: MILLER, MARTI
Address: 200 W. WELBOURNE AVE., SUITE 7
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: GRAY, MARIANNE
Address: 200 W. WELBOURNE AVE., SUITE 7
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLEEVELEY, SANDI
Address: 200 W. WELBOURNE AVE., SUITE 7
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: HULL, MIMI DR
Address: 200 W. WELBOURNE AVE., SUITE 7
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: LANGDON, SHEILA
Address: 200 W. WELBOURNE AVE., SUITE 7
City-St-Zip: WINTER PARK, FL 32789

Title: D () Change (X) Addition
Name: PETERSON, JUDY
Address: 200 W. WELBOURNE AVE., SUITE 7
City-St-Zip: WINTER PARK, FL 32789

Title: D () Change (X) Addition
Name: SLOVIN, EDE
Address: 200 W. WELBOURNE AVE., SUITE 7
City-St-Zip: WINTER PARK, FL 32789

Title: ED () Change (X) Addition
Name: WHITEHURST, KIM
Address: 200 W. WELBOURNE AVE., SUITE 7
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIM WHITEHURST

ED

12/07/2005

Electronic Signature of Signing Officer or Director

Date