2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005765

FILED Jan 23, 2008 Secretary of State

Entity Name: BEACHES WOMEN'S PARTNERSHIP, INC.

Current Principal Place of Business:

1122 THIRD ST
SUITE 5

Current Mailing Address: New Mailing Address:

1122 THIRD ST SUITE 5 NEPTUNE BEACH, FL 32266

NEPTUNE BEACH, FL 32266

FEI Number: 20-1204860 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:

WILLIAMS, LASONJA D HITE, JEFF

1122 THIRD STREET 1122 THIRD STREET

SUITE 5 SUITE 5

NEPTUNE BEACH, FL 32266 US NEPTUNE BEACH, FL 32266 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: JEFF HITE 01/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition QUALLS, SHARON Name: Name: 1122 THIRD STREET, SUITE 5 Address: Address: City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: Title: () Delete Title: (X) Change () Addition ORR, KATHY Name: MCGEHEE, SCOTT Name: Address: 1122 THIRD STREET, SUITE 5 Address: 1122 THIRD STREET, SUITE 5 City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: NEPTUNE BEACH, FL 32266 Title: () Delete Title: (X) Change () Addition WILLIAMS, LASONJA D RUNNION, CYNTHIA Name: Name: 1122 THIRD STREET, SUITE 5 1122 THIRD STREET, SUITE 5 Address: Address:

City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: NEPTUNE BEACH, FL 32266

Title: S () Delete Title: T (X) Change () Addition Name: SANIFORD, MUNIEL Name: HITE, JEFF

Address: 1603 8TH ST NORTH Address: 1122 THIRD STREET, SUITE 5
City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D () Delete Title: S (X) Change () Addition

Name:KING, KRISTINEName:SANDIFORD, MURIELAddress:12952 HUNT CLUB RDAddress:1603 8TH STREETNORTH

City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete Title: D (X) Change () Addition Name: GOLDSMITH, DEA Name: KING, KRISTINE

Address: 51 SEA WINDS LN SOUTH Address: 12952 HUNT CLUB RD City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: JACKSONVILLE, FL 32224

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: SHARON QUALLS P 01/23/2008