2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007863

FILED Apr 20, 2012 Secretary of State

Entity Name: WOMEN IN THE GOLF INDUSTRY, INC.

Current Principal Place of Business: New Principal Place of Business:

158 ANNANDALE DRIVE EAST 5500 MILITARY TRAIL #22-261

JACKSONVILLE, FL 32225 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

P O BOX 1424 5500 MILITARY TRAIL #22-261

PONTE VEDRA BEACH, FL 32004 US JUPITER, FL 33458

FEI Number: 36-4491405 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:

NEITCH, DEBORAH BEL JAN, JAN

158 ANNANDALE DR EAST 5500 MILITARY TRAIL #22-261 JACKSONVILLE, FL 32225 US JUPITER, FL 33458 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: JAN BEL JAN 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: WAITKUS, DEBBIE Address: 570 W SOUTHERN AVE City-St-Zip: TEMPE, AZ 85282

Title: F

Name: KELLING, DANELLE

Address: 1850 N CENTRAL AVE., STE. 2100

City-St-Zip: PHOENIX, AZ 85004

Title: DV

Name: NOBLITT, ELIZABETH Address: 6516 121ST PLACE SE City-St-Zip: BELLEVUE, WA 98006

Title: DV

 Name:
 CANTRELL, KAREN

 Address:
 42412 BOB HOPE DR

 City-St-Zip:
 RANCO MIRAGE, CA 92270

Title:

Name: CHRISTINA, THOMPSON
Address: 301 DANIEL ST
City-St-Zip: ROCKAWAY, NJ 07801

Title: DS

Name: BEL JAN, JAN

Address: 5500 MILITARY TRAIL # 22-261

City-St-Zip: JUPITER, FL 33458

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: JAN BEL JAN DT 04/20/2012