2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011376

Address:

City-St-Zip:

10 ARCADIA AVE

DEFUNIAK SPRINGS, FL 32435

FILED Jan 12, 2009 Secretary of State

Entity Name: DEFUNIAK SPRINGS WOMAN'S CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** DEFUNIAK SPRINGS, FL 32435 **Current Mailing Address: New Mailing Address:** 10 ARCADIA AVE 33 HUBBARD ST DEFUNIAK SPRINGS, FL 32435 DEFUNIAK SPRINGS, FL 32433 FEI Number: 56-2501234 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: HADDON, BETTE GUZOWSKI, CHRISTINE J 10 ARCADIA AVE 33 HUBBARD ST DEFUNIAK SPRINGS, FL 32435 US DEFUNIAK SPRINGS, FL 32433 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: CHRISTINE J GUZOWSKI 01/12/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WOSPIL, DIANE Name: Name: 5315 US HWY 331 S. Address: Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32435 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MORRISON, PAULETTE Name: Address: 620 CIR DR Address: DEFUNIAK SPRINGS, FL 32435 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition KITTELSON, JEAN Name: Name: 1365 BLUE POND LANE Address: Address: City-St-Zip: PONCE DE LEON, FL 32455 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: HADDON, BETTE Name: GUZOWSKI, CHRISTINE

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.

Address:

City-St-Zip:

33 HUBBARD ST

DEFUNIAK SPRINGS, FL 32433

SIGNATURE: CHRISTINE J GUZOWSKI TRES 01/12/2009