2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000000375

FILED Aug 14, 2011 Secretary of State

Entity Name: CAPITAL CITY WOMAN'S CLUB, INC.

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

4222 BEN BLVD 1316 WOODGATE WAY TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

PO BOX 14946 PO BOX 13616

TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317

FEI Number: 20-2277839 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:

CLAYTON, KIM

4222 BEN BLVD

TALLAHASSEE, FL 32303 US

TALLAHASSEE, FL 32308 US

TALLAHASSEE, FL 32308 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: SUSAN TATUM

SUSAN TATUM 08/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 7

 Name:
 TATUM, SUSAN

 Address:
 1316 WOODGATE WAY

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: F

 Name:
 FLETCHER, JOANN

 Address:
 1631 GOODWOOD DR.

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: V

Name: PFAENDER, BRUNETTA Address: 6175 VERDURA WAY City-St-Zip: TALLAHASSEE, FL 32311

Title:

Name: WHITE, ELIZABETH
Address: 3112 BRANDYWINE DR.
City-St-Zip: TALLAHASSEE, FL 32308

Title:

 Name:
 BETH, HAMILTON

 Address:
 2308 ARENDELL WAY

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: [

 Name:
 MORRIS, TERESA

 Address:
 3676 LOMA FARM RD.

 City-St-Zip:
 TALLAHASSEE, FL 32309

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: SUSAN TATUM T 08/14/2011