2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001127

FILED Jan 16, 2006 Secretary of State

Entity Name: THE WORK-LIFE BALANCE INSTITUTE FOR WOMEN, INC.

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

2743 E. SUNRISE BLVD., STE. 512 2455 E. SUNRISE BLVD

FORT LAUDERDALE, FL 33304 SUITE 512

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

2743 E. SUNRISE BLVD., STE. 512 2455 E. SUNRISE BLVD.

FORT LAUDERDALE, FL 33304 SUITE 512

FORT LAUDERDALE, FL 33304

FEI Number: 20-2302909 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:

THROWER, CHRISTINE LEVAN, SUSIE

2455 E. SUNRISE BLVD., STE. 512 2455 E. SUNRISE BLVD., STE. 512 FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33304 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: SUSIE LEVAN 01/16/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: () Change () Addition

Name: LEVAN, SUSIE Ittle: () Change () Addition Name:

 Address:
 P.O. BOX 8608
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33310
 City-St-Zip:

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

 Name:
 LEVAN, ALAN
 Name:

 Address:
 P.O. BOX 8608
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33310
 City-St-Zip:

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

 Name:
 THROWER, CHRISTINE
 Name:

 Address:
 P.O. BOX 8608
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33310
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSIE LEVAN D 01/16/2006