

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001352

FILED  
Jan 15, 2009  
Secretary of State

**Entity Name:** POLK COUNTY, FL. CHAPTER OF THE EXECUTIVE WOMEN'S ASSOCIATION, INC.

**Current Principal Place of Business:**

274 HERNANDO RD  
WINTER HAVEN, FL 338841026

**New Principal Place of Business:**

1000 AVE G NE  
WINTER HAVEN, FL 33881 US

**Current Mailing Address:**

274 HERNANDO RD  
WINTER HAVEN, FL 338841026

**New Mailing Address:**

1000 AVE G NE  
WINTER HAVEN, FL 33881 US

**FEI Number:** 51-0549958

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SCHMIDT, CAROLYN  
1000 AVE. G. N.E.  
WINTER HAVEN, FL 33881 US

**Name and Address of New Registered Agent:**

MERSCH, CHERYL  
333 LK. HOWARD DR NW 111-B  
WINTER HAVEN, FL 33880 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: CHERYL MERSCH

01/15/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: EIRICH, LINDA  
Address: 274 HERNANDO RD  
City-St-Zip: WINTER HAVEN, FL 338841026

Title: VP ( ) Delete  
Name: CREEDON, SHARON  
Address: POB 1019  
City-St-Zip: LAKE HAMILTON, FL 338510007

Title: S ( ) Delete  
Name: BUSH, LYNDIA  
Address: 4224 LAKE MARIANNA DR  
City-St-Zip: WINTER HAVEN, FL 338819004

Title: DT ( ) Delete  
Name: SCHMIDT, CAROLYN  
Address: 1000 AVE GNE  
City-St-Zip: WINTER HAVEN, FL 33881

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

Title: P (X) Change ( ) Addition  
Name: SCHMIDT, CAROLYN  
Address: 1000 AVE G NE  
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: VP (X) Change ( ) Addition  
Name: LOVIZIO, CHRISTINE  
Address: 118 DORADO CT  
City-St-Zip: DAVENPORT, FL 33896 US

Title: S (X) Change ( ) Addition  
Name: KAMPMAN, KATHY  
Address: 111 RUBY LK DR  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: DT (X) Change ( ) Addition  
Name: MERSCH, CHERYL  
Address: 333 LK HOWARD DR NW 111-B  
City-St-Zip: WINTER HAVEN, FL 33880 US

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: CHERYL MERSCH

DT

01/15/2009

Electronic Signature of Signing Officer or Director

Date