

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001352

FILED
Jan 04, 2011
Secretary of State

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

Current Principal Place of Business:

1000 AVE G NE
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

333 LK. HOWARD DR. NW
111-B
WINTER HAVEN, FL 33880 US

Current Mailing Address:

1000 AVE G NE
WINTER HAVEN, FL 33881 US

New Mailing Address:

333 LK. HOWARD DR. NW
111-B
WINTER HAVEN, FL 33880 US

FEI Number: 51-0549958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENSTON-BUSHELL, KAY
Address: PO BOX7301
City-St-Zip: INDIAN LAKE ESTATES, FL 33855 US

Title: VP
Name: BAUER, KARINA
Address: 2215 MALLORY CIR
City-St-Zip: HAINES CITY, FL 33844 US

Title: S
Name: FINK, MARY ANN
Address: PO BOX 7757
City-St-Zip: INDIAN LAKE ESTATES, FL 33855 US

Title: DT
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 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: CHERYL MERSCH

MRS.

01/04/2011

Electronic Signature of Signing Officer or Director

Date