2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002110

FILED Apr 14, 2012 Secretary of State

Entity Name: CHICK LIT WRITERS OF THE WORLD, INC.

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

13678 ORCHARD GATE RD 840 COLVIN DRIVE

POWAY, CA 92064 LOCUST GROVE, GA 30248

Current Mailing Address: New Mailing Address:

13678 ORCHARD GATE RD 840 COLVIN DRIVE

POWAY, CA 92064 LOCUST GROVE, GA 30248

FEI Number: 20-0768005 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:

WALLACE, KRISTIN L 5950 SW 74TH ST APT. 313 MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MATTHEWS, KIMBERLY T Address: 840 COLVIN DRIVE

City-St-Zip: LOCUST GROVE, GA 30248 US

Title: VP

Name: KONIG LOPEZ, ORLY
Address: 830 HIGHLAND RIDGE AVE
City-St-Zip: GAITHERSBURG, MD 20878 US

Title: TREA

Name: FREEMAN, AMANDA

Address: 152 BIRCHWOOD TRAIL DRIVE
City-St-Zip: MARYLAND HEIGHTS, MO 63043 US

Title: ML

Name: BURNHAM, BARBARA
Address: 7786 GOLDEN ROD COURT
City-St-Zip: BRIGHTON, MI 48116

Title: PRO

Name: BELL, SHELLY

Address: 31283 OAK VALLEY DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331 US

Title: PAN

Name: KAMOIE, LAURA

Address: 1445 PLEASANT LAKE ROAD City-St-Zip: ANNAPOLIS, MD 21409 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: KIMBERLY MATTHEWS PRES 04/14/2012