2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2010
Secretary of State

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Entity Name: BPW OF CHARLOTTE COUNTY SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

103 W MARION AVENUE
PUNTA GORDA, FL 33950

New Principal Place of Business:

334 W OLYMPIA AVE
PUNTA GORDA, FL 33950

Current Mailing Address:

PO BOX 510180
PUNTA GORDA, FL 339510180

New Mailing Address:

FEI Number: 20-2892764 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRYSKI, MARY A
230 BAL HARBOR BLVD
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: S
Name: RAMECHANDRAN, GENEVIEVE
Address: 3807 BORDEAUX DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: CARR, KELLY
Address: 3830 BORDEAUX DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: P
Name: MALVIK, SUSAN
Address: 3210 DAYTONA DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: T
Name: LYNCH, BRENDA
Address: 3830 BERMUDA CT.
City-St-Zip: PUNTA GORDA, FL 33950

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: BREND A LYNCH T 01/26/2010
Electronic Signature of Signing Officer or Director Date