2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003151

Jan 31, 2011 Secretary of State

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

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

334 W OLYMPIA AVE PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

PO BOX 510180

PUNTA GORDA, FL 339510180

FEI Number: 20-2892764 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:

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

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

Title:

Name: OVERBY, TRUDY Address: 2101 TAMIAMI TRAIL City-St-Zip: PT CHARLOTTE, FL 33938

Title:

HAUSE, CHRISTINE Name: Address: 1100 TAMIAMI TRAIL City-St-Zip: PT CHARLOTTE, FL 33953

Title:

LYNCH, BRENDA Name: 3830 BERMUDA CT. Address: 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: BRENDA J LYNCH **TREA** 01/31/2011