2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000373

Entity Name: WOMEN N CHARGE, INC.

FILED Jaņ 13, 2<u>00</u>8 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

19239 N. DALE MABRY HIGHWAY. SUITE 322

17500 GLENAPP DRIVE

LUTZ, FL 335485067

LAND O LAKES, FL 34638

Current Mailing Address:

New Mailing Address:

19239 N. DALE MABRY HIGHWAY. SUITE 322

LUTZ, FL 335485067

FEI Number: 20-4077214

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:

COOPER, CHRISTINE B

1520 LAND O' LAKES BLVD.

DALTON, STACIE 30232 LÉTTINGWELL CIRCLE WESLEY CHAPEL, FL 33543

LUTZ, FL 33549 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: STACIE DALTON

01/13/2008

US

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete COOPER, CHRISTINE B Name:

1520 LAND O' LAKES BLVD., STE B Address:

City-St-Zip: LUTZ, FL 33549

Title: () Delete IERNA, CHARLENE Name:

Address: 1520 LAND O' LAKES BLVD., STE B

City-St-Zip: LUTZ, FL 33549

Title: TREA () Delete

ANNIS, CINDY Name:

1520 LAND O' LAKES BLVD., STE B Address:

City-St-Zip: LUTZ, FL 33549

Title: SEC () Delete Name: ALFONSO, SUZETTE

1520 LAND O' LAKES BLVD., STE B Address:

City-St-Zip: LUTZ, FL 33549 (X) Change () Addition

WANAMAKER, BECKY M Name: Address: 17500 GLENAPP DRIVE City-St-Zip: LAND O LAKES, FL 34638

Title: (X) Change () Addition

Name: BASSINGER, ELAYNE Address: 11846 ORANGE STREET City-St-Zip: SAN ANTONIA, FL 33576

Title: **TREA** (X) Change () Addition

DAVIS, EDNA S Name: Address: 6022 CAROLINE DRIVE City-St-Zip: WESLEY CHAPEL, FL 33545

Title: SEC (X) Change () Addition

Name: DALTON, STACIE

30232 LETTINGWELL CIRCLE Address: City-St-Zip: WESLEY CHAPEL, FL 33545

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: BECKY M. WANAMAKER Electronic Signature of Signing Officer or Director **PRES**

01/13/2008

Date