2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012036

Entity Name: WOMEN IN ACTION, INC.

FILED Jun 18, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1308 S. SEMORAN BLVD ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

1308 S. SEMORAN BLVD ORLANDO, FL 32807

FEI Number: 20-5928414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PELAEZ, BLANCA N
1308 S SEMORAN BLVD
ORLANDO, FL 32807 US
PELAEZ, BLANCA N
1031 S CHICKASAW TRL
ORLANDO, FL 32825 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: BLANCA PELAEZ 06/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PELAEZ, BLANCA N PELAEZ, BLANCA N Name: Name: Address: 1308 S SEMORAN BLVD Address: 1031 S CHICKASAW TRL City-St-Zip: ORLANDO, FL 32807 City-St-Zip: ORLANDO, FL 32825 Title: Title: () Change (X) Addition () Delete

 Name:
 Name:
 MEJIA, HERNAN A

 Address:
 Address:
 1031 S CHICKASAW TRL

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32825

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 MEJIA, HERNAN A

 Address:
 Address:
 1031 S CHICKASAW TRL

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32825

 Name:
 Name:
 PELAEZ, BLANCA N

 Address:
 Address:
 1031 S CHICKASAW TRL

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32825

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: BLANCA N PELAEZ P 06/18/2009