2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06078

FILED Mar 10, 2011 Secretary of State

Entity Name: THE SOUTH PALM BEACH COUNTY WOMEN'S EXECUTIVE CLUB, INC.

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

5621-C COACH HOUSE CIRCLE BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

PO BOX 372 BOCA RATON, FL 33429

FEI Number: 59-2583735 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:

CSUTOROS, DANA LEE 5621-C COACH HOUSE CIRCLE BOCA RATON, FL 33486 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: PD

Name: RUBY, JENNIFER

Address: 4361 CARAMBOLA CIRCLE NORTH City-St-Zip: COCONUT CREEK, FL 33066

Title: PPD

Name: WILLIAMS, PATRICIA

Address: 7280 W PALMETTO PARK ROAD City-St-Zip: BOCA RATON, FL 33433

Title: PPD

Name: CSUTOROS, DANA LEE
Address: 5621-C COACH HOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: VP

Name: WILSON, MARILYN
Address: 7800 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: VP

 Name:
 PERINO, BARBARA

 Address:
 1401 S. OCEAN BLVD., #505

 City-St-Zip:
 BOCA RATON, FL 33432

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: JENNIFER RUBY PD 03/10/2011