2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06078

FILED Jan 06, 2012 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

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

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:

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

Title:

Name: WILLIAMS, PATRICIA

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

Title: PPD

Title:

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

TR Name: RUBY, JENNIFER

5851 HOLMBERG RD #411 Address: City-St-Zip: PARKLAND, FL 33067

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 TR 01/06/2012