2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003577

FILED Apr 15, 2009 Secretary of State

Entity Name: SHE WHO HAS THE WILL TO WIN, INC. **Current Principal Place of Business: New Principal Place of Business:** 3535 OLD KINGS ROAD NORTH PALM COAST, FL 32137 **Current Mailing Address: New Mailing Address:** PO BOX 351685 PALM COAST, FL 32135 FEI Number: 65-1302983 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: NOVAK, SARA 3535 OLD KINGS ROAD NORTH PALM COAST, FL 32137 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WOOD, SHELLY Name: Name: Address: 16 BRUCE LN Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: Title: () Delete Title: () Change () Addition VANWORMER, CAROL Name: Name: Address: 44 BICKFORD Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: Title: () Delete Title: () Change () Addition DRUMMONDS, KELLY Name: Name: Address: 9 BURNE PL Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: Title: () Delete Title: () Change () Addition Name: COOK, THERESA Name: 2 COLLINGWOOD LN Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip:

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: SHELLY WOOD Ρ 04/15/2009