2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006736

FILED Feb 16, 2010 Secretary of State

Entity Name: PROFESSIONAL WOMEN'S NETWORK, INC.

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

480 MAPLEWOOD DR SUITE 3 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

480 MAPLEWOOD DR SUITE 3 JUPITER, FL 33458

FEI Number: 26-0143577 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:

DESORMIER-CARTWRIGHT, ANNE 480 MAPLEWOOD DRIVE SUITE 3 JUPITER, FL 33458 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: DP

Name: BLAKE, BRITAN Address: PO BOX 33242

City-St-Zip: PALM BEACH GARDENS, FL 334203242

Title: DT

Name: DESORMIER-CARTWRIGHT, ANNE

Address: 480 MAPLEWOOD DRIVE City-St-Zip: JUPITER, FL 33458

Title: DV

Name: MCNAMARA, DEENA Address: PO BOX 33242

City-St-Zip: PALM BEACH GARDENS, FL 334203242

Title: DS

Name: BARRICK, CARA Address: PO BOX 33242

City-St-Zip: PALM BEACH GARDENS, FL 334203242

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: ANNE DESORMIER-CARTWRIGHT

TRES

02/16/2010