2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002963

FILED Apr 27, 2010 Secretary of State

Entity Name: THE LAST WIVES CLUB, INC.

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

3546 KINGSBURY DRIVE HOLIDAY, FL 346911413

Current Mailing Address: New Mailing Address:

3546 KINGSBURY DRIVE HOLIDAY, FL 346911413

FEI Number: 32-0042795 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:

GREGGORY, BERNADETTE 3546 KINGSBURY DRIVE HOLIDAY, FL 346911413 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: D

Name: GREGGORY, BERNADETTE Address: 3546 KINGSBURY DRIVE City-St-Zip: HOLIDAY, FL 346911413

Title: D

Name: LANE, LORRAINE
Address: 15035 RED BLOOM PLACE
City-St-Zip: BROOKSVILLE, FL 34604

Title: D

Name: GAULIN, LILLIAN
Address: 545 KIRKLAND CIRCLE
City-St-Zip: DUNEDIN, FL 34698

Title:

 Name:
 MCFARLANE, HUGH

 Address:
 1700 63RD AVE SOUTH

 City-St-Zip:
 ST PETERSBURG, FL 33712

Title:

Name: STOCKTON, RICHARD

Address: 50 NORTH LAURA STREET STE 3900

City-St-Zip: JACKSONVILLE, FL 32202

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: BERNADETTE GREGGORY ED 04/27/2010