

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002963

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE LAST WIVES CLUB, INC.

Current Principal Place of Business:

3546 KINGSBURY DRIVE
HOLIDAY, FL 346911413

New Principal Place of Business:

Current Mailing Address:

3546 KINGSBURY DRIVE
HOLIDAY, FL 346911413

New Mailing Address:

FEI Number: 32-0042795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGGORY, BERNADETTE
3546 KINGSBURY DRIVE
HOLIDAY, FL 346911413 US

Name and Address of New Registered Agent:

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: PRES
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: D
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

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date