2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011432

Apr 15, 2009 Secretary of State

Entity Name: PROFESSIONAL WOMEN IN CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business: 8230 NW 16TH STREET PEMBROKE PINES, FL 33024 **Current Mailing Address: New Mailing Address:** PO BOX 291558 8230 NW 16TH STREET DAVIE, FL 333291558 PEMBROKE PINES, FL 33024 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STRAUB, CHARLES ESQ DERREVERE, HAWKES & BLACK 470 COLUMBIA DRIVE WEST PALM BEACH, FL 33409 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SLANO, RHONDIA Name: Name: 204 EVERGRENE PARKWAY Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: () Delete Title: () Change () Addition Name: VARON, MARIE Name: Address: 8230 NW 18TH STREET Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: Title: () Delete Title: () Change () Addition PAVILK, CHERI Name: Name: 2200 CENTREPARK WEST DRIVE, SUITE 100 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WALTON, KIRA Name: 80 SW 8TH STREET, SUITE 1800 Address: Address: City-St-Zip: MIAMI, FL 33130 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: CHERI PAVLIK **TRES** 04/15/2009