2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002348

FILED Apr 29, 2010 Secretary of State

Entity Name: BUSINESS AND PROFESSIONAL WOMEN'S CLUB OF SOUTH FLORIDA, INC.

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

3044 NW 49 STREET MIAMI, FL 33412

Current Mailing Address: New Mailing Address:

3044 NW 49 STREET MIAMI, FL 33412

FEI Number: 26-2864832 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:

THURSTON, KATHLEEN 155 NE 158 STREET MIAMI, FL 33162 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: THURSTON, KATHLEEN Address: 155 NE 158 STREET City-St-Zip: MIAMI, FL 33160

Title: DVP

Name: SIDNEY, ALICE
Address: 3725 NW 11TH AVENUE
City-St-Zip: MIAMI, FL 3314

Title: DT

 Name:
 DAY, MARTHA

 Address:
 3044 NW 49 STREET

 City-St-Zip:
 MIAMI, FL 3142

Title:

 Name:
 DAWKINS, NANCY

 Address:
 1385 NW 50TH STREET

 City-St-Zip:
 MIAMI, FL 33142

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: KATHLEEN D. THURSTON

MRS

04/29/2010