

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 24, 2010
Secretary of State

DOCUMENT# N09000005191

Entity Name: PERPETUAL WOMEN, INC.**Current Principal Place of Business:**10025 NORTHWEST 47TH STREET
CORAL SPRINGS, FL 33076**New Principal Place of Business:****Current Mailing Address:**10025 NORTHWEST 47TH STREET
CORAL SPRINGS, FL 33076**New Mailing Address:****FEI Number:** 27-1546905**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMSEY, ROSALIND L
10025 NORTHWEST 47TH STREET
CORAL SPRING,, FL 33076 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: P/T
Name: RAMSEY, ROSALIND L
Address: 10025 NORTHWEST 47TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: DUNN, DELICIA V
Address: 2543 NORTHWEST 49TH AVENUE, APT. 107
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: S
Name: FREEDMAN, DAVE
Address: 5818 SOUTHWEST 117 AVENUE
City-St-Zip: COOPER CITY, FL 33330

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: ROSALIND L. RAMSEY

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date