

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005191

FILED
Feb 13, 2012
Secretary of State

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:

PO BOX 590624
FT. LAUDERDALE, FL 33359

FEI Number: 27-0971264

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
Name: RAMSEY, ROSALIND L
Address: 10025 NORTHWEST 47TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: T
Name: KAATZ, DAVID P
Address: 3333 W COMMERCIAL BLVD #110
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S
Name: WILLIAMS, TRAVIS
Address: 10025 NW 47TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: DAVID P KAATZ

T

02/13/2012

Electronic Signature of Signing Officer or Director

Date