2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001741

FILED Feb 11, 2011 Secretary of State

Entity Name: FLAGLER BUSINESS WOMEN, INCORPORATED

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

39 PIEDMONT DRIVE 511 OLD KINGS ROAD, S

PALM COAST, FL 32164 US FLAGLER BEACH, FL 32136 US

Current Mailing Address: New Mailing Address:

PO BOX 353502

PALM COAST, FL 32135

FEI Number: 27-1949759 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:

DELORENZO, REBECCA D

ZAMPELLA, JOANNA V
39 PIEDMONT DRIVE

ZAMPELLA, JOANNA V
25 FORGE LANE

PALM COAST, FL 32164 US PALM COAST, FL 32137 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: JOANNA V ZAMPELLA 02/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PASSALAQUA, JEANNA
Address: 42 PIEDMONT DRIVE
City-St-Zip: PALM COAST, FL 32164 US

Title: VP

 Name:
 HAUFF, RUTH

 Address:
 180 BEACHWAY DRIVE

 City-St-Zip:
 PALM COAST, FL 32137 US

Title: S

Name: ALVES, LAURIE

Address: 1290 PALM COAST PKWY NW City-St-Zip: PALM COAST, FL 32137

Title: T

 Name:
 ZAMPELLA, JOANNA

 Address:
 25 FORGE LANE

 City-St-Zip:
 PALM COAST, FL 32137

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: JOANNA V ZAMPELLA TREA 02/11/2011