

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: WOMEN IMPACTING THE NATION, INC.

Current Principal Place of Business:

761 NW 4TH COURT
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

PO BOX 714
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 27-2250884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TROMBINO, SUZANNE J
761 NW 4TH COURT
BOCA RATON, FL 33432 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: D,P
Name: TROMBINO, SUE
Address: 761 NW 4TH CT
City-St-Zip: BOCA RATON, FL 33432

Title: D,VP
Name: BERTLING, CRISS D
Address: 1454 ARTIMINO LN
City-St-Zip: BOYNTON BEACH, FL 33481

Title: D,ST
Name: TALLBACKA, SARA
Address: 1001 PALM TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: SCELZA, DEBORAH
Address: 7380 ANDORRA PL
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: SWARTHOUT, SARA J
Address: 2848 BANYAN BLVD CIR NW
City-St-Zip: BOCA RATON, FL 33431

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: SUZANNE TROMBINO

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date