2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003938

Feb 28, 2011 Secretary of State

Entity Name: TRI-COUNTY COUNCIL OF THE AMERICAN BUSINESS WOMEN'S ASSOCIATION, INC.

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

7040 WEST PALMETTO PARK RD. 1845 UNIVERSITY DRIVE

CORAL SPRINGS, FL 33071 US 4-321 BOCA RATON, FL 33433

New Mailing Address: Current Mailing Address:

7040 WEST PALMETTO PARK RD. 1845 UNIVERSITY DRIVE

CORAL SPRINGS, FL 33071 4-321 US BOCA RATON, FL 33433

FEI Number: 20-4794637 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:

PIROZZI, PAULA D MARGOLIN, LOIS A 1845 UNIVERSITY DRIVE 7040 WEST PALMETTO PARK RD. US

CORAL SPRINGS, FL 33071 BOCA RATON, FL 33433 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: LOIS MARGOLIN 02/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MARGOLIN, LOIS Name: Address: 7625 LIVE OAK DRIVE

City-St-Zip: CORAL SPRINGS, FL 33065 US

Title:

Name: TUCCI, BRENDA

Address: 9 ROYAL PALM WAY #306 City-St-Zip: BOCA RATON, FL 33432 US

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: LOIS MARGOLIN Ρ 02/28/2011