2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003938

FILED Jan 30, 2012 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:

1845 UNIVERSITY DRIVE

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

1845 UNIVERSITY DRIVE

CORAL SPRINGS, FL 33071 US

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:

MARGOLIN, LOIS A 1845 UNIVERSITY DRIVE CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: PIROZZI, PAULA
Address: 4690 BALDRIC STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP

Name: TUCCI, BRENDA Address: 9 ROYAL PALM WAY #306

City-St-Zip: BOCA RATON, FL 33432 US

Title: S

Name: MARGOLIN, LOIS Address: 7625 LIVE OAK DRIVE

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

Title:

Name: O'NEIL, CAROL

Address: 8461 LAKE WORTH RD. STE 129 City-St-Zip: LAKE WORTH, FL 33467 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: CAROL O'NEIL T 01/30/2012