

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004251

FILED
Sep 11, 2012
Secretary of State

Entity Name: THE WOMEN'S FOUNDATION FOR THE PROMOTION OF HEALTH AND FITNESS, INC.

Current Principal Place of Business:

703 N HIGHLANDS DR
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

703 N HIGHLANDS DR
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-2481614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A
TAMPA, FL 336123425 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: DR.
Name: TOMOR, VERONICA
Address: 703 N HIGHLANDS DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: MRS.
Name: SMITH, BONNI
Address: 703 N HIGHLANDS DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: MRS.
Name: PALUMBO, SHIRLEY
Address: 703 N HIGHLANDS DR
City-St-Zip: HOLLYWOOD, FL 33021

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: VERONICA TOMOR

DR.

09/11/2012

Electronic Signature of Signing Officer or Director

Date