2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005027

Apr 22, 2011 Secretary of State

Entity Name: DEAR AMERICAN WOMAN NETWORK, INC.

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

2380-1 E. ARAGON BLVD. 750 NE 199TH STREET SUNRISE, FL 33313

APT# H201

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

2380-1 E. ARAGON BLVD. 750 NE 199TH STREET

APT# H201 SUNRISE, FL 33313

NORTH MIAMI BEACH, FL 33179

FEI Number: 27-2645884 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

BALDWIN, KENNETH W Name:

Address: 750 NE 199TH STREET APT# H201 City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title:

Name: KOWLESSAR, GEORGIA Address: 7940 HAMPTON BLVD APT 608 City-St-Zip: FT LAUDERDALE, FL 33068

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: KENNETH W BALDWIN, SR. **PDS** 04/22/2011