2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000005606

FILED Aug 29, 2012 Secretary of State

Entity Name: WOMEN IN NETWORKING PALM BEACH INCORPORATED

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

119 EXECUTIVE CIRCLE 1435 ARTIMINO LN

BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

119 EXECUTIVE CIRCLE 1435 ARTIMINO LN

BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436

FEI Number: 27-2827239 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:

TRICKETT, AMY MEDEROS, ADRIANA 119 EXECUTIVE CIRCLE 1435 ARTIMINO LN

BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33436 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: ADRIANA MEDEROS 08/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: BOD

Name: TRICKETT, AMY K
Address: 119 EXECUTIVE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: P

Name: MEDEROS, ADRIANA Address: 1435 ARTIMINO LANE

City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP

Name: DILORENZO, JO-ANN Address: 2202 S.W. 20TH WAY

City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: TR

Name:

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JOYCE, HEIDI

Address: 1880 N. CONGRESS AVE, SUITE 201 City-St-Zip: BOYNTON BEACH, FL 33426 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: ADRIANA MEDEROS P 08/29/2012