2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011447

Entity Name: P31 WOMEN'S CLUB, INC.

FILED Jan 24, 2011 Secretary of State

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

19499 NE 10TH AVENUE

517

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

19499 NE 10TH AVENUE

517

NORTH MIAMI BEACH, FL 33179

FEI Number: 27-4486029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENKINS, ASHAALA S 19499 NE 10TH AVENUE

517

NORTH MIAMI BEACH, FL 33179 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:
 JENKINS, ASHAALA S

 Address:
 19499 NE 10TH AVENUE, #517

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179 US

Title: VP

Name: WILLIS, SARAH M

Address: 19499 NE 10TH AVENUE, #517 City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: S

Name: GILLES, KIMARA M

Address: 19499 NE 10TH AVENUE, #517 City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: ASHAALA S. JENKINS PRES 01/24/2011