2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005610

FILED Apr 10, 2012 Secretary of State

Entity Name: ARETE - EXECUTIVE WOMEN OF INFLUENCE, INC.

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

7575 PARK SPRINGS CIRCLE ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

7575 PARK SPRINGS CIRCLE 2110 MISTY OAKS DRIVE ORLANDO, FL 32835 BUFORD, GA 30519

FEI Number: 45-2551825 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:

OGLE, DIANNE 7575 PARK SPRINGS CIRCLE ORLANDO, FL 32835 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: PD

Name: OGLE, DIANNE

Address: 7575 PARK SPRINGS CIRCLE City-St-Zip: ORLANDO, FL 32835

Title: VPD

Name: ACOSTA, LEE ANNE

Address: 399 CAROLINA AVENUE, SUITE 200

City-St-Zip: WINTER PARK, FL 32789

Title: SD

Name: BOLAN, REBECCA
Address: 13015 BELLERIVE LANE
City-St-Zip: ORLANDO, FL 32828

Title:

Name: SPANO, SHARON

Address: 1540 INTERNATIONAL PARKWAY, SUITE 200

City-St-Zip: HEATHROW, FL 32746

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: DIANNE OGLE PD 04/10/2012