2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13211

FILED Feb 07, 2006 Secretary of State

Entity Name: GILCHRIST COUNTY WOMAN'S CLUB INC.

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

819 SE COUNTY ROAD 339 P.O. BOX 751 TRENTON, FL 326937751 US

Current Mailing Address: New Mailing Address:

819 SE COUNTY ROAD 339 P.O. BOX 751 TRENTON, FL 326937751 US

FEI Number: 59-3355610 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:

 SCOTT, LOIS W
 HAYES, DONNA M

 P. O. BOX 1079
 819 SE COUNTY RD 339

 TRENTON, FL 32693
 US

 TRENTON, FL 32693
 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: DONNA HAYES 02/07/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 SCOTT, LOIS
 Name:
 BARD, SHARON

 Address:
 PO BOX 1079
 Address:
 5900 NW 55TH ST

 City-St-Zip:
 TRENTON, FL 32693
 City-St-Zip:
 BELL, FL 32619 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 MARLOWE, SELMA
 Name:
 HAYES, DONNA

 Address:
 1890 NW 167 PL
 Address:
 P O BOX 751

 City-St-Zip:
 TRENTON, FL 32693
 City-St-Zip:
 TRENTON, FL 32693 US

Title: SD (X) Delete Title: () Change () Addition Name: ROBERTS, SYLVIA Name:

 Name:
 ROBERTS, SYLVIA
 Name:

 Address:
 3449 SW 47TH CT.
 Address:

 City-St-Zip:
 BELL, FL 32619
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 BARD, SHARON
 Name:

 Address:
 5900 NW 55TH ST.
 Address:

 City-St-Zip:
 BELL, FL 32619
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA HAYES T 02/07/2006