2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19370

FILED May 24, 2008 Secretary of State

Entity Name: THE PARKLAND WOMAN'S CLUB, INC.

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

CYPRESSHEAD CLUBHOUSE 7501 S. CYPRESSHEAD DRIVE PARKLAND, FL 33067

New Mailing Address: Current Mailing Address:

5933 W. HILLSBORO BLVD. #101 PARKLAND, FL 33067 LIS

FEI Number: 63-0947050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MONAS, ADRIENNE 6225 NW 74 CT

PARKLAND, FL 33067 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BECK, DEBBY MIRABELLO, PATRICIA Name: Name: 7008 HIALEAH CT Address: 10977 NW 61 COURT Address: City-St-Zip: POMPANO BEACH, FL 33067 City-St-Zip: PARKLAND, FL 33076 US

Title: VD Title:

() Delete (X) Change () Addition DOUGLAS, LINDA Name: RICCARDI, FRAN Name: Address: 9908 SUNDANCE CT Address: **7822 NW 62 TERRACE** City-St-Zip: POMPANO BEACH, FL 33067 City-St-Zip: PARKLAND, FL 33067 US

Title: TD () Delete Title: **TREA** (X) Change () Addition BEDUSA, DAWN HELLER, MARYFRANCES Name: Name: 6220 NW 58 WAY Address: Address: 7811 SEQUOIA LANE

City-St-Zip: POMPANO BEACH, FL 33067 City-St-Zip: PARKLAND, FL 33067 US

Title: SD Title: SEC (X) Change () Addition () Delete

Name: GIMBEL, JUDY Name: DELEU, CHARLOTTE 10727-B LADY PALM LN Address: Address: 5603 NW 58 TERRACE City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: CORAL SPRINGS, FL 33067

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

MIRABELLO, PAT Name: Name: 10977 NW 61 CT Address: Address: City-St-Zip: POMPANO BEACH, FL 33076 City-St-Zip:

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

GRABELSKY, CINDY Name: Name: Address: 6390 NW 41ST TERRACE Address: COCONUT CREEK, FL 33073 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARYFRANCES HELLER **TREA** 05/24/2008

Electronic Signature of Signing Officer or Director

Date