2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19370

FILED Apr 24, 2012 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

Current Mailing Address: New Mailing Address:

P.O. BOX 970293 COCONUT CREEK, FL 33097 US

FEI Number: 63-0947050 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:

MONAS, ADRIENNE 6225 NW 74 COURT 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BUCHKO, KATHY

 Address:
 6150 NW 63 WAY

 City-St-Zip:
 PARKLAND, FL 33067 US

Title: VP

 Name:
 RICCARDI, FRAN

 Address:
 7822 NW 62 TERRACE

 City-St-Zip:
 PARKLAND, FL 33067 US

Title: TREA

 Name:
 SCHIMPF, PATTY

 Address:
 7360 NW 60 LANE

 City-St-Zip:
 PARKLAND, FL 33067 US

Title: SEC

 Name:
 DISCAVAGE, DOREEN

 Address:
 6840 NW 65 TERRACE

 City-St-Zip:
 PARKLAND, FL 33067 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: CANDY V HICKMAN TREA 04/24/2012