2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21204

FILED Jan 23, 2009 Secretary of State

Entity Name: GFWC LAKE PLACID WOMAN'S CLUB, INC.

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

10 N MAIN AVE

LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

GFWC LAKE PLACID WOMAN'S CLUB PO BOX 1636

LAKE PLACID, FL 33862 US

FEI Number: 59-1947617 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:

MEIER, VONCIEL T SMART, CAROL G
252 LAKE JUNE RD 136 MELANIE DRIVE

LAKE PLACID, FL 33852 US LAKE PLACID, FL 33852 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: CAROL G. SMART 01/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: P (X) Change () Addition

 Name:
 HEALEY, KATHLEEN
 Name:
 JOHNSON, JEANNE

 Address:
 1803 THIRD STREET
 Address:
 P.O. BOX 1461

City-St-Zip: LAKE PLACID, FL 338525719 City-St-Zip: LAKE PLACID, FL 338621461

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

 Name:
 ADELMANN, ELAINE
 Name:
 TIERNAN, BETTE

 Address:
 2600 OAK BEACH BLVD
 Address:
 34 GRANDVIEW BOULEVARD

City-St-Zip: SEBRING, FL 338758217 S14 GRANDVIEW BOOLEVARD City-St-Zip: LAKE PLACID, FL 338523163

 Name:
 GOODWIN, KAREN
 Name:
 DAVIS, SANDY

 Address:
 8977 LAKE LYNN DRIVE
 Address:
 34 BASIN STREET

 City-St-Zip:
 SEBRING, FL 338768507
 City-St-Zip:
 LORIDA, FL 33857

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

Name: MARCOTTE, DOLORES Name: SMART, CAROL G
Address: 220 ANNA MARIA WAY NE Address: 136 MELANIE DRIVE

City-St-Zip: LAKE PLACID, FL 338523504 City-St-Zip: LAKE PLACID, FL 338527858

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name: JOHNSON, PENNIE Name: ADELMANN, ELAINE

 Address:
 100 LAGROW RD.
 Address:
 2600 OAK BEACH BOULEVARD

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:
 SEBRING, FL 338758217

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

Name: DUNN, JOAN Name: GRANT, VICCI

Address: 36 QUAIL RUN LANE Address: 137 ROSEWOOD DRIVE, NORTH City-St-Zip: LAKE PLACID, FL 338527612 City-St-Zip: LAKE PLACID, FL 33852

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: CAROL G. SMART T 01/23/2009