2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21204

FILED Feb 05, 2011 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:

SMART, CAROL G HEALEY, KAY
136 MELANIE DRIVE 1803 TAYLOE LANE

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: KAY HEALEY 02/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TIERNAN, BETTE

Address: 34 GRANDVIEW BOULEVARD City-St-Zip: LAKE PLACID, FL 338523263 US

Title: VP

Name: REESE, TERRY

Address: 3046 MORNING GLORY DRIVE City-St-Zip: LAKE PLACID, FL 338528456 US

Title: VP

Name: SIDES, HELEN

Address: 111 LINCOLN ROAD, N.W.
City-St-Zip: LAKE PLACID, FL 338526868 US

Title: T

Name: HEALEY, KAY Address: 1803 TAYLOE LANE

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

Title:

Name: ADELMANN, ELAINE

Address: 2600 OAK BEACH BOULEVARD City-St-Zip: SEBRING, FL 338758217

Title:

Name: JOHNSON, JEANNE Address: P O BOX 1461

City-St-Zip: LAKE PLACID, FL 338621461

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: KAY HEALEY T 02/05/2011