

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21459

FILED
Mar 30, 2009
Secretary of State

Entity Name: WOMAN'S CLUB OF ZEPHYRHILLS, INC.

Current Principal Place of Business:

38540- 5TH AVENUE
PO BOX 735
ZEPHYRHILLS, FL 33540 US

New Principal Place of Business:

38540- 5TH AVENUE
ZEPHYRHILLS, FL 33542 US

Current Mailing Address:

P.O. BOX 735
PO BOX 735
ZEPHYRHILLS, FL 335390735 US

New Mailing Address:

FEI Number: 59-6562281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEELING, LUELLA
37602 LILLY BEA AVENUE
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

KEEFE, MARY
35137 MCCULLOUGH'S LEAP
ZEPHYRHILLS, FL 33541 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: MARY KEEFE

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHEELING, LUELLA
Address: 37602 LILLY BEA AVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: 1VPD () Delete
Name: KEEFE, MARY
Address: 35137 MCCULLOUGH'S LEAP
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: 2VP () Delete
Name: SHAMBO, CECILIA
Address: 5312 BERRY ST.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: SD () Delete
Name: ERWIN, MARION D
Address: 38321 IRONWOOD PLACE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: CSD () Delete
Name: RAY, WILMA
Address: 4717 OLIVE DR.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: TD (X) Delete
Name: SMITH, BETTY P
Address: 38702 8TH AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEEFE, MARY
Address: 35137 MCCULLOUGH'S LEAP
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: 1VPD (X) Change () Addition
Name: WHEELING, LUELLA
Address: 37602 LILLY BEA AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: 3VP (X) Change () Addition
Name: SMITH, BETTY P
Address: 38702 8TH AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: SD (X) Change () Addition
Name: FINLEY, BECKY
Address: 4003 BUTTERCUP DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: TD (X) Change () Addition
Name: MESERVE, JUDY
Address: 30861 PUMPKIN RIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: () Change () Addition
Name:
Address:
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: JUDY MESERVE

TD

03/30/2009

Electronic Signature of Signing Officer or Director

Date