2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21459

FILED Jan 28, 2010 Secretary of State

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

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

38540-5TH AVENUE

ZEPHYRHILLS, FL 33542 US

Current Mailing Address: New Mailing Address:

P.O. BOX 735 PO BOX 735

ZEPHYRHILLS, FL 335390735 US

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

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

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

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

OFFICERS AND DIRECTORS:

Name: KEEFE, MARY

Address: 35137 MCCULLOUGH'S LEAP City-St-Zip: ZEPHYRHILLS, FL 33541

Title:

Name: WHEELING, LUELLA Address: 37602 LILY BEA AVENUE City-St-Zip: ZEPHYRHILLS, FL 33541

Title: 3VP

SMITH, BETTY P Name: Address: 38702 8TH AVENUE City-St-Zip: ZEPHYRHILLS, FL 33542

Title: SD

Name: FINLEY, BECKY

4003 BUTTERCUP DRIVE Address: City-St-Zip: ZEPHYRHILLS, FL 33541

Title:

MESERVE, JUDY Name:

30861 PUMPKIN RIDGE DRIVE Address: WESLEY CHAPEL, FL 33543 City-St-Zip:

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: JUDY MESERVE TD 01/28/2010