2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21459

FILED Jan 10, 2011 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
WEYER, LINDA

35137 MCCULLOUGH'S LEAP 4132 ERNEST DRIVE

ZEPHYRHILLS, FL 33541 US WESLEY CHAPEL, FL 33543 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: LINDA WEYER 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WEYER, LINDA

 Address:
 4132 ERNEST DRIVE

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

Title: 1VPD

Name: HARRIS, LINDA

Address: 3922 BUTTERCUP DRIVE City-St-Zip: ZEPHYRHILLS, FL 33541

Title: 3VP

Name: QUINN, KAREN

Address: 7856 GALL BOULEVARD City-St-Zip: ZEPHYRHILLS, FL 33541

Title: SD

Name: MESERVE, JUDY

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

Title: TD

 Name:
 FRANK, MAUREEN

 Address:
 4056 WATERVILLE AVENUE

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

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: LINDA WEYER PD 01/10/2011