

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22152

FILED
Jan 15, 2008
Secretary of State

Entity Name: FLORIDA WOMEN IN GOVERNMENT, INC.

Current Principal Place of Business:

24401 STATE ROAD 64 EAST
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

604 77TH ST. E.
PALMETTO, FL 34251 US

Current Mailing Address:

C/O MARILYN J. OTT
4410 66TH ST W
BRADENTON, FL 34210 US

New Mailing Address:

604 77TH ST. E.
PALMETTO, FL 34251 US

FEI Number: 59-2272766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTT, MARILYN J
4410 66TH ST W
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

ADAMS, GALE
604 77TH ST. E.
PALMETTO, FL 34221 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: GALE ADAMS

01/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: OTT, MARILYN J
Address: 4410 66TH ST W
City-St-Zip: BRADENTON, FL 34210 US

Title: PD () Delete
Name: BELFORD, BONNIE G
Address: P.O. BOX 1034
City-St-Zip: BRADENTON, FL 34206 US

Title: OED () Delete
Name: ZAKRZEWSKI, JACQUELINE M
Address: 1700 SUNSET DR
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VPD () Delete
Name: MARTIN, CHERYL A
Address: 1114 KENWORTH DR
City-St-Zip: APOPKA, FL 32712 US

Title: SD () Delete
Name: MAUCK, ELIZABETH F
Address: 400 S. FT. HARRISON AVE, 5TH FLOOR
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: ADAMS, GALE
Address: 602 77TH ST. E.
City-St-Zip: PALMETTO, FL 34221 US

Title: PD (X) Change () Addition
Name: ZAKRZEWSKI, JACKIE M
Address: 1700 SUNSET DR.
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: OED (X) Change () Addition
Name: MARTIN, CHERYL A
Address: P.O. BOX 1229
City-St-Zip: APOPKA, FL 32119-252 US

Title: VPD (X) Change () Addition
Name: JOHNSTON, JOAN
Address: 430 HARBOR DR. S.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: SD (X) Change () Addition
Name: BERES, MICHELE
Address: 2600 FOREST RUN COURT
City-St-Zip: CLEARWATER, FL 33756 US

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: GALE ADAMS

TR

01/15/2008

Electronic Signature of Signing Officer or Director

Date