

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22634

FILED
Apr 21, 2004
Secretary of State

Entity Name: THE WOMEN'S COMMITTEE, INC.

Current Principal Place of Business:

BIG BROTHERS/BIG SISTER & MENTORING RES.
701 S.W. 27TH AVENUE, STE. 800
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

BIG BROTHERS/BIG SISTER & MENTORING RES.
701 S.W. 27TH AVENUE, STE. 800
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-2851792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZ, LYDIA I
700 SW 27TH AVE.
800
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EISAMAN, CINDY
Address: 14541 S.W. 94TH LANE
City-St-Zip: MIAMI, FL 33186

Title: VPD () Delete
Name: TRUSCIELLO, KATHY
Address: 18603 S.W. 83RD PLACE
City-St-Zip: MIAMI, FL 33157

Title: VPD () Delete
Name: SANDREW, ESTHER
Address: 200 S.E. 15TH ROAD, 11-1
City-St-Zip: BRICKELL HARBOUR, MIAMI, FL 33129

Title: VPD () Delete
Name: FRIEDMAN, ELAYNE
Address: 1250 100 STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TD () Delete
Name: ROBERTS, PENNY
Address: 10600 SW 126 STREET
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: STOVER, BEVERLY
Address: 3701 TOLEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRIEDMAN, ELAYNE
Address: 1250 100 STREET
City-St-Zip: BAY ISLANDS, FL 33154

Title: VPD (X) Change () Addition
Name: DALEY, JILL
Address: 1441 BELLA VISTA AVENUE
City-St-Zip: CORAL GABLES, FL 33155

Title: VPD (X) Change () Addition
Name: SANDREW, ESTHER
Address: 200 S.E. 15TH ROAD, 11-1
City-St-Zip: MIAMI, FL 33129

Title: VPD (X) Change () Addition
Name: NOSICH, HEIDI
Address: 4501 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: SIGSBEE, LINDA
Address: 888 BRICKELL KEY DRIVE, APT. 1711
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PENNY ROBERTS

TD

04/21/2004

Electronic Signature of Signing Officer or Director

Date