2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22634

FILED Apr 06, 2005 Secretary of State

Entity Name: THE WOMEN'S COMMITTEE, INC.

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

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

Current Mailing Address:

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

MIAMI, FL 33135

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

New Mailing Address:

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

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

MUNIZ, LYDIA I
700 SW 27TH AVE.
800
MIAMI, FL 33135 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: LYDIA I. MUNIZ 04/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 1VP (X) Change () Addition

 Name:
 FRIEDMAN, ELAYNE
 Name:
 CARMICHAEL, JEAN-NE

 Address:
 1250 100 STREET
 Address:
 1881 WASHINGTON AVENUE, PH

 City-St-Zip:
 BAY ISLANDS, FL 33154
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VPD () Delete Title: PD (X) Change () Addition

Name: DALEY, JILL Name: DALEY, JILL

Address: 1441 BELLA VISTA AVENUE Address: 1441 BELLA VISTA AVENUE
City-St-Zip: CORAL GABLES, FL 33155 City-St-Zip: CORAL GABLES, FL 33155

Title: VPD () Delete Title: 2VP (X) Change () Addition

Name: SANDREW, ESTHER Name: CHIN, CAROL

Address: 200 S.E. 15TH ROAD, 11-1 Address: 8204 SW 176TH TERRACE

City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33157

Title: VPD () Delete Title: RSEC (X) Change () Addition Name: NOSICH, HEIDI Name: NOSICH, HEIDI Address: 4501 SAN AMARO DRIVE 4501 SAN AMARO DRIVE

City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: CORAL GABLES, FL 33146

Title: TD () Delete Title: TREA (X) Change () Addition Name: ROBERTS, PENNY Name: JANTZEN, JANE

 Address:
 10600 SW 126 STREET
 Address:
 606 LAGORCE DRIVE

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: TD () Delete Title: CSEC (X) Change () Addition
Name: SIGSBEE, LINDA Name: SIGSBEE, LINDA

Name: SIGSBEE, LINDA Name: SIGSBEE, LINDA
Address: 888 BRICKELL KEY DRIVE, APT. 1711 Address: 888 BRICKELL KEY DRIVE, APT. 1711

City-St-Zip: MIAMI, FL 33131 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: JILL DALEY PRES 04/06/2005

Electronic Signature of Signing Officer or Director

Date