

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22634

FILED
Apr 29, 2008
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 (X)

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

Title: P () Delete
Name: TOBER, ADRIENNE
Address: 1420 W 22ND STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: RSEC () Delete
Name: NOSICH, HEIDI
Address: 4501 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: TREA () Delete
Name: TENN, LISA
Address: 8940 SW 176TH ST
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: ROSEN, MICHELE
Address: 7290 SW 60TH ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (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: RSEC (X) Change () Addition
Name: MILLER, BRONWYN
Address: 3213 MATILDA STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: TREA (X) Change () Addition
Name: BAUMAN, ELEANOR
Address: 1800 NE 114TH STREET APT 1504
City-St-Zip: MIAMI, FL 33181

Title: S (X) Change () Addition
Name: SALAZAR, MIRIAM
Address: 3598 YACHT CLUB DRIVE, APT. 602
City-St-Zip: AVENTURA, FL 33180

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: LYDIA I MUNIZ

DIR

04/29/2008

Electronic Signature of Signing Officer or Director

Date