2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23752

FILED Mar 23, 2009 Secretary of State

Entity Name: THE BRANFORD WOMAN'S CLUB, INC.

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

HIGHWAY 247

BRANFORD, FL 32008

Current Mailing Address: New Mailing Address:

PO BOX 1084

BRANFORD, FL 32008

FEI Number: 59-2918163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCOTT, JOHN L. SUWANNEE AVENUE BRANFORD, FL 32008 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 VAUGHT, GRACE C
 Name:
 NEMETH, ELAINE

 Address:
 2950 NW 91ST LANE
 Address:
 9020 N US HWY 129

 City-St-Zip:
 BRANFORD, FL 32008
 City-St-Zip:
 BRANFORD, FL 32008

Title: TREA () Delete Title: () Change () Addition

 Name:
 EUDY, EDITH
 Name:

 Address:
 24682 49TH RD
 Address:

 City-St-Zip:
 O'BRIEN, FL 32071
 City-St-Zip:

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 STARK, KATHY
 Name:
 YORK, VICKI

 Address:
 3778 284TH TERRACE
 Address:
 26493 CR 137

 City-St-Zip:
 BRANFORD, FL 32008
 City-St-Zip:
 O'BRIEN, FL 32071

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: KATHERINE STARK PRES 03/23/2009